THE VILLAGE OF DEXTER VILLAGE COUNCIL MEETING MONDAY December 10, 2007

Dexter Senior Center, 7720 Dexter Ann Arbor Road

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- B. ROLL CALL: President Pro-Tem Keough
- J.Carson
- P. Cousins
- D. Fisher
- J. Semifero
- R. Tell
- C. APPROVAL OF THE MINUTES
 - 1. Regular Council Meeting Minutes November 26, 2007

Page# 1-6

D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the Village office before 5:00 p.m. Tuesday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

Mike Donahue, Dam Removal Update

Page# 7-46

- E. APPROVAL OF AGENDA:
- F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing

G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Village President's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives

H. COMMUNICATIONS:

- 1. MEDC Certificate of Completion 11-29-07
- 2. Redevelopment Workshop
- 3. WCRC Permit for UMRC Letter 11-21-07

Page# 47-52

I. REPORTS:

1. Community Development Manager - Allison Bishop

Page# 53-54

2. Board and Commission Reports-"Bi-annual or as needed"

Dexter Area Chamber

Downtown Development Chair

DAFD Representative- Joe S. or Ray T.

Farmer's Market Representative

Gordon Hall Mgmt Team/DAHS&M Rep.

HRWC Representative

Library Board Representative

Planning Commission Chair

Parks Commission Chair

Tree Board Chair

WATS Policy Committee Representative

WWAVE, Representative

Page# 55-56

3. Subcommittee Reports

Facility Committee-None Utility Committee- 12-3-07 Joe Semifero Mill Pond Planning Team- 12-3-07 Joe Semifero

Page# 57-68

"This meeting is open to all members of the public under Michigan Open Meetings Act."

4. Village Manager Report

Page# 69-76

5. President's Report

J. CONSENT AGENDA

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Presidents Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Payroll in the amount of: \$72,135.87

Page# 77-78

K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Main Street Bridge Project & Phase 2 Funding Update
Utility Coordination Meeting 11-27-07

Page# 79-84

2. Consideration of: UMRC Development Agreement

Meeting scheduled 12-12-07

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Filling of Vacancy -Village President

The President makes the first nomination and any council member can also make one nomination if they choose.

The nominees are then voted on in the same order in which they were nominated.

When one nominee receives 4 votes, the affirmation of nominees is then closed and that nominee is then appointed and sworn into office.

If in the event no nominee receives 4 votes, each nominee is allowed to confirm their intent to fill the open council seat and the nomination process begins again at step 5.

Page# 85-86

Consideration of: Filling of Vacancy-Village Trustee

The President makes the first nomination and any council member can also make one nomination if they choose.

The nominees are then voted on in the same order in which they were nominated.

When one nominee receives 4 votes, the affirmation of nominees is then closed and that nominee is then appointed and sworn into office.

If in the event no nominee receives 4 votes, each nominee is allowed to confirm their intent to fill the open council seat and the nomination process begins again at step 5.

Page# 87-94

- 3. Discussion of: Informal Town Hall Meeting 1-17-08 and Meeting Guideline
 Page# 95-96
- 4. Consideration of: Recommendation to accept the Traffic Count Proposal from Midwestern Consulting at a cost not to exceed \$1,600

 Page# 97-98
- 5. Consideration of: Recommendation to dedicate a portion of Cambridge Drive and Preston Circle as Public Roads

Page# 99-114

6. Consideration of: RESOLUTION REGARDING THE 2008 DTE TREE PLANTING GRANT APPLICATION

Page# 115-116

7. Consideration of: RESOLUTION FOR THE PURPOSE OF AUTHORIZING
STAFF AND THE PARKS COMMISSION TO CONTRACT
WITH OHM FOR ENGINEERING AND DESIGN SERVICES
FOR THE COMMUNITY PARK PLAY COURT

Page# 117-122

8. Consideration of: Recommendation from Parks Commission that a fee be established for the rental of the gazebos in the Village by non-residents.

Page# 123-128

Agenda – December 10, 2007 Page 5 of 5

9. Consideration of: Recommendation from Parks Commission that the Village apply to be a Tree City USA in 2008

Page # 129-132

10. Consideration of: Recommendation to accept the proposal from OHM to complete the Wastewater System Modeling Services at a not to exceed amount of \$15,000

Page # 133-136

11. Consideration of: Recommendation to accept the 2008 Meeting Schedule

Page# 137-138

M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item F. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

O. ADJOURNMENT:

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DEXTER VILLAGE COUNCIL REGULAR MEETING MONDAY, NOVEMBER 26, 2007

AGENDA	12-10-07
ITEM	C-1

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:30 by President Seta in the Dexter Senior Center located at 7720 Dexter Ann Arbor Rd. in Dexter, Michigan

B. ROLL CALL:

D. Fisher P. Cousins S. Keough

J. Semifero J. Carson R. Tell

J. Seta

C. APPROVAL OF THE MINUTES

Minutes of the Regular Council meeting of November 12, 2007.

Motion Carson, support Semifero to approve the minutes as presented.

Aves: Cousins, Fisher, Keough, Semifero, Tell, Carson, Seta.

Nays: none Motion carries

Work Session Minutes-November 12, 2007

Motion Keough, support Cousins to accept the Work session minutes, November 12, 2007 as presented.

Ayes: Keough, Semifero, Tell, Carson, Fisher, Cousins, Seta.

Nays: none Motion carries

D. PREARRANGED PARTICIPATION

1. Joe Nowak- newly appointed Dexter Area Chamber of Commerce President

Mr. Nowak introduces himself to Council.

E. APPROVAL OF THE AGENDA

Motion Semifero, support Carson to accept the agenda as presented.

Ayes: Semifero, Tell, Fisher, Carson, Cousins, Keough, Seta

Nays: none Motion carries

F. PUBLIC HEARINGS

POSTED HEARING: Development Plan and Tax Increment Financing Plan of the Dexter Downtown Development Authority

Public hearing open at 7:39 Public hearing closed at 7:40

no public comment

Action: Consideration of: Ordinance No. 33-2007 approving the Development Plan and Tax Increment Financing Plan for the Dexter Downtown Development Authority

Motion Carson, support Semifero to approve the Development Plan and Tax Increment Financing Plan for the Dexter Downtown Development Authority

Ayes: Tell, Carson, Cousins, Keough, Fisher, Semifero, Seta.

Nays: none Motion carries

G. NON-ARRANGED PARTICIPATION:

Mary Fialkowski of 8055 Forest St.

- 1. Thank you to Mr.Seta
- 2. Citizen's for Responsible Government, CRG has 500 signatures against the 425 agreement and proposed development (crginfo@dexter-ourtown.org)
- H. COMMUNICATIONS:

none

I. REPORTS

- 1. Treasurer/Finance-Marie Sherry
 - a. First Quarter Report 2007-08
 - b. Cash balance report as of Sept. 30, 2007
- 2. Community Development Manager-Allison Bishop
 - i. Meeting updates: ZBA, Parks Commission and Tree Board
- 3. Board and Commission reports
- 4. Subcommittee reports
- 5. Village Manager Report
 - a. Mrs. Dettling submits her report as per packet.
 - i. Council meeting date will be changed from December 24 to December 20
- 6. President's report

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$143,535.60

2. Consideration of: Request from Dexter Area Chamber of Commerce to hold Victorian Christmas on December 7th and 8th, 2007 in Monument Park, a Holiday Parade down Main St. on Saturday the 8th at 4:00 and a 5k Candy Cane Run on Saturday the 8th at 4:30. The requested street closures will be Central St. on December 8th from 8:00 A.M. to 8:00 P.M. and a portion of Dexter-Ann Arbor Rd. on September 8th during the Candy Cane Run.

Motion Carson, support Semifero to approve the consent agenda as presented.

Ayes: Carson, Cousins, Fisher, Keough, Semifero, Tell, Seta.

Nays: None Motion carries

K. OLD BUSINESS-Consideration and discussion of:

1. Discussion of: Main St. Bridge Project- Phase 2 Funding Update

MDEQ Bridge/dam permit status WATS Meeting 11-20-07 update-Jim Carson

2. Consideration of: UMRC Development Agreement

Awaiting response from UMRC

- L. NEW BUSINESS-Consideration of and Discussion of:
- 1. Consideration of: Resolution for the purpose of withdrawing a petition from the Washtenaw County Board of Commissioners to annex property into the Village of Dexter, Washtenaw County, Michigan

Motion Tell, support Cousins to approve the resolution to withdraw the petition from the Washtenaw County Board of Commissioners to annex property into the Village of Dexter, Washtenaw County, Michigan.

Ayes: Cousins, Fisher, Keough, Semifero

Nays: Tell, Carson, Seta.

Motion carries

2. Consideration of: Recommendation from Planning Commission to adopt the final site plan for the Schulz re-development project proposed for Jeffords St.

Motion Semifero, support Cousins that based upon the information received from the applicant, reflected in minutes of this meeting, and in conformance with Section 21.04(E)3 of the Village of Dexter Zoning Ordinance, the Village Council finds the Mill Creek Building combined site plan dated 10-24-07 meets the requirements to recommend the combined site plan. In making this determination, the following additional conditions shall apply:

- 1. Concerns noted in the planner's review dated October 31, 2007.
- 2. Concerns noted in the engineer's review dated November 1, 2007.
- 3. Concerns noted in the DAFD review dated September 24, 2007.

Page 4 of 5

- 4. Execution of the development agreement by the applicant, the Village and the DDA.
- 5. Review and approval of the public improvements to be built and designed by the DDA.
- 6. Sale of the required Village property to the developer.

Ayes: Cousins, Fisher, Keough, Semifero, Tell, Carson, Seta.

Nays: none Motion carries

3. Consideration of: 2007/08 budget amendments

Motion Tell, support Keough to approve the 2007/08 budget amendments as presented.

Ayes: Semifero, Tell, Fisher, Carson, Cousins, Keough, Seta.

Nays: none Motion carries

- 4. Discussion of: Recommendation to adopt the Town Hall Meeting Guideline.
- 5. Consideration of: Recommendation to accept the proposal for consulting services to assist in the progression of the city process.

Motion Semifero, support Carson to approve the proposal from David Rutledge for consulting services to assist in the progression of the city process at an amount not to exceed \$3,000.00.

Ayes: Tell, Carson, Cousins, Keough, Fisher, Semifero, Seta.

Nays: none Motion carries

M. COUNCIL COMMENTS

Keough transportation improvement plan per semcog

Carson no Fisher no Boyle no

Tell thanks to Mr. Seta

Semifero planning commission rep to provide a report to Council?

Cousins Chamber Mixer was good Seta Family, Friendship and future

Thanks to everyone, Council, and staff

N. NON-ARRANGED PARTICIPATION

Fred Model of 7615 Grand

Thanks to Council

O. ADJOURNMENT

Motion Fisher support Keough to adjourn at 9:32 Unanimous voice vote

Respectfully submitted,

David F. Boyle Clerk, Village of Dexter

Approved for Filing:____

State of Michigan Department of Environmental Quality | TEM

AGENDA 12-10-07

ITEM D-1

Land and Water Management Division P.O. Box 30458 Lansing, Michigan 48909-7958 517-335-3183

File No. 07-81-0070-P

Date: November 27, 2007

PUBLIC NOTICE

Washtenaw County Road Commission, 555 N. Zeeb Road, Ann Arbor, Michigan 48106, has applied to this office for a permit under the authority of Part 301, Inland Lakes and Streams, of the Natural Resource and Environmental Protection Act, 1994 PA 451, as amended. The applicant proposes to:

- a) remove the existing 75-foot single span by 8.9-foot rise by 52-footwide steel beam Main Street bridge over Mill Creek and replace it with a 101-foot single span by 8.5-foot rise by 62-foot wide concrete I-beam bridge.
- b) remove the existing 70-foot wide by 8-foot high concrete grouted rock dam and restore the free-flowing conditions of Mill Creek. The impoundment will be lowered 2 inches per day over a 6-week period for a total permanent drawdown of approximately 7 feet. The dam removal includes:
- 1) the placement of 2 rock grade control structures downstream of the dam and two upstream of the dam. The existing sill and apron will be left in place and covered with riprap to serve as a fifth grade control structure. Approximately 500 cubic yards of rock will be used to construct the 5 grade control structures.
- 2) the dredging of 750 cubic yards of sediment within a distance of 78 feet upstream of the dam. The purpose of the dredging is to allow the construction of a temporary access road 20 feet upstream of the dam and the construction of a 78-foot long channel with a 44-foot wide bottom width and 1-on-4-side slopes.
- 3) the placement of three 12-inch stone for the construction of a temporary rock access road. This temporary road will be used by equipment to remove the existing dam and install the upstream grade control structure. The road will also serve as a temporary sediment trap. Part of the access road will be left in place and serve as a permanent grade control structure.
- c) in addition to the 750 cubic yards of sediment to be excavated, it is estimated that an additional 4,700 cubic yards of sediment will be mobilzed due to head cutting up to 1,330 feet upstream of the dam. This sediment will be excavated from the sediment traps. Based on testing, it is assumed that all the excavated sediment (5,450 cubic yards) has slightly elevated levels of cadmium. The excavated sediment will be placed in a 0.88-acre fill site along the west side of Mill Creek. This site is currently wetland and shallow open water but will be 2.5 feet to 3.5 feet above the expected ordinary high water mark of the restored channel when the impoundment is lowered. Once completed, the fill site will be covered with orange plastic fencing and covered with 12 inches of clean soil

The project is located in T2S, R5E, Section 6, Scio Township, Washtenaw County, Michigan, in accordance with plans attached to this notice.

THIS NOTICE IS NOT A PERMIT

The proposed project may also be regulated by one or more additional parts of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended, that are administered by the Land and Water Management Division (LWMD). The requirements of applicable parts are considered in determining if it is in the public interest to issue a permit.

When a permit application is received requesting authorization to work in or over the inland waters of the State of Michigan, pursuant to PART 301, INLAND LAKES AND STREAMS, OF THE NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION ACT, 1994 PA 451, AS AMENDED, the Act provides that the department submit copies for review to the department of public health, the city, village or township, and the county where the project is to be located, the local soil conservation district, any local watershed council organized under Part 311, and the local port commission. Additional notification is provided to certain persons as required by statute or determined by the department.

Those persons wanting to make comments on the proposed project shall furnish this office with their written comments no later than 20 days from the date of this notice. Written comments will be made part of the record and should reference the above file number. Objections must be factual, specific, and fully describe the reasons upon which any objection is founded. Unless a written request is filed with the department within the 20-day public comment period, the department may make a decision on the application without a public hearing. The determination as to whether a permit will be issued or a public hearing held will be based on evaluation of all relevant factors defined in Sections 30106 and 30311, or permit criteria defined by other appropriate Parts of the NREPA. These Sections address the effect of the proposed work on the public trust or interest including navigation, fish, wildlife, and water quality among other criteria. Public comments received will also be considered.

12-18-07

cc: Washtenaw County Clerk Washtenaw County Drain Commission Scio Township Clerk Huron River Watershed Council Barb Hosler, USFWS John Halsey, DHAL, Archeology Sharon Hanshue, DNR, Fisheries Division Lori Sargent, DNR, Natural Heritage Mitch Adelman, DEQ, RRD Dan Rockafellow, DEQ, Water Bureau James Sallee, DEQ, LWMD Minmin Shu, DEQ, Transportation-HYD Colleen O'Keefe, DEQ, LWMD Ray Kroske Shreeji Vinayak Corporation Tupper Properties, LLC Michael Tarazi, URS Corporation

Washtenaw County Road Commission, applicant

Washtenaw County Health Department Washtenaw Soil Conservation District Donna Dettling, Village of Dexter, Manager Sue Elston, USEPA Eric Jones, USACE Jeff Braunscheidel, DNR, Fisheries Division Dave Dominic, DNR, Wildlife Division Matt Fry, DNR, Natural Rivers Patrick Brennan, DEQ, WHMD Debora Snell, DEQ, Water Bureau Alex Sanchez, DEQ, Transportation-ENV Paul Wessel, DEQ, LWMD American Legion Club Village of Dexter Dexter Downtown Development Authority **Detroit Edison Company** Michael Donahue, URS Corporation

US Army Corps of Engineers (USACE)

	Previous USACE Permit or File No	ımber			Land and Water M	anagement Division	, MDEQ File Number	AG
SS	USACE File Number		eived	•	Marina Operating I	2 Comparit Number	101	
₹	0010210011200		Date Received			,	-	2
AGENCY USE			Oate	• '	Fee received \$		-	AGENCY USE
1 -	Lomplete all items in Sections 1 th	rough 9 and those item	s in Sections 10 th	rough 21 that apply to the p	roject. Clear drawir	ngs and cross sec	tions must be provided	 J.
1	PROJECT LOCATION INFORMA	TION		•				
Addr			, Range, and Secti	Township Name(s)	operty tax bill for you	Township(s)	Range(s) Section(
1	Street Bridge Over Mill Cree Village			Scio Township Property Tax Identification	n Number(s)	178 <u>25 1</u>	R5E 6	-
Villa	ge of Dexter	County(ies) Washtenaw		Sec Attachment Subdivision/Plat		Lot Number	Private	
Nam Wate	e of irbody Mill Creek	ופסווזטאו ססך	940224	See Attachment		FOLMONIOCI	Claim	
Proje	ct types		vernment ling or structure	industrial building renovation o		commercial river restoration	☐ multi-famil ☐ single-fami	
1 '	proposed project is on, within, or i			a legally established Coun	•)	
[√] a		d (less than 5 acres) nnel/canal	<u>L</u>] a Great Lake or Section 10] a designated <i>high risk ero</i> s		natural river	a new marina a structure removal	
_	· —	and lake (5 acres or mo	ore)	a designated rigit has eres			a utility crossing	
		-year floodplain		a designated environmenta		00 feet of an existi	ing waterbody.	
	ESCRIBE PROPOSED PROJECT ach separate sheets, as needed,					ETHODS		
	primary purpose of this pro	-	- '	, - ,		Creek and to re	emove (without	
repla	cement) the adjacent dam of	on the Mill Creek.	The bridge is s	tructurally deficient an	d must be repla	ced to accomm	nodate traffic.	
	oval of the dam is planned	to restore Mill Cre	ek to a free flov	ving condition, improv	e aquatic habita	ıt, fish passage	, and improve can	oe/
	k access. See attachment.							
	PPLICANT, AGENT/CONTRAC applicant can be either the prop				activity.			
• If th	e applicant is a corporation, both	the corporation and its	owner must provi	de a written document autho	orizing the agent/co	ntractor to act on t	their behalf.	
Applic (indivi	ant dual or corporate name) ^{Andrew}	v Hodges, P.E.		Agent/Contractor (firm name and contact per	rson) URS, Corpo	ration, Mike Tar	razi, P.E	
		Road Comm. 555 N	I. Zeeb Road	Address 3950 Sparks Dr				
City '	Ann Arbor	State MI Zip Code	48106	City Grand Rapids	•	State MI Zip Co	ode 49546	
	ne Phone Number with Area Cod (734) 327-6671		ne Number	Daytime Phone Number wi (616) 574-8		Cell Phone	Number 6) 291-4936	
Fax	(734) 761-3239 E-mail I	nodgesa@wcroads.or	g	Fax (616) 222-4969	E-mail mike_i	tarazi@urscorp.c	com	
if No, p attach or any	Is the applicant the sole owner of all property on which this project is to be constructed and all property involved or impacted by this project? No Yes if No, provide a letter signed by the property owner authorizing the agent/contractor to act on his or her behalf or a copy of Eaglements of the first					rs, es,		
(If diffe	ty Owner's Name rent from applicant) Donna Det	tling, Dexter Village	Manager	Mailing Address 8140 Ma	ain Street	- 2001		
Daytin	e Phone Number with Area Code (734) 426-8303	e Cell Phor	ne Number	City Dexter		TXXXIATENEMIN	Zip Code ₄₈₁₃₀	
TheInclualterFor	ROPOSED PROJECT PURPOSE purpose must include any new dude a description of alternatives con native project layout and design; utility crossings, include both alter	evelopment or expansionsidered to avoid or native locations; lo creative locations; lo creative roules and alter	on of an existing la ninimize resource i ocal land use regula native construction	nd use. mpacts. Include factors suc ations and infrastructure; and methods.	h as, but not limited d pertinent environ	d to, alternative co mental and resour	ce issues.	
the exi	e 75' Long x 52' Wide single s sting dam and remove dam in . Sediment from upstream of	stages. Sediments lo	cated close to th	e dam will be excavated o	directly and store	d adjacent to the	site with an earther	1
		<u> </u>						

 Attach a copy of a map, such as a pla Project area must be staked at the tin 	ted below to help staff locate your project site. at, county, or USGS topographic map, clearly showing the site loo ne of application submittal.		
Is there an access road to the project?	No ✓ Yes (if Yes, type of road, check all that apply) pri pri	vate 🔲 public 🔲 improva	ed unimproved
	tion Main Street and Dexter-Chelsen		
Directions from main intersection From over	n I-94 take Baker Road Exit. North approximately 3 miles Mill Creek is approximately one quarter mile down on the	to dead end at Main Street. Left on i western Village of Dexter corporate	Main Street. Bridge limit.
Style of house or other building on site	☐ ranch ☐ 2-story ☐ cape cod ☐ bi-level ☐ cottage/cab	in 🗌 pole barn 🔽 none 🗌 other (de	scribe)
Color Color of ad	jacent property house and/or buildings	<u> </u>	
House number Address is visi	ible on □ house □ garage □ mailbox □ sign [] other	
Street name	Fire lane number L	ot number	
How can your site be identified if there is	s no visible address? The site is the bridge over Mill Creek	and the dam just south of the bridge	
Provide directions to the project site, wit	h distances from the best and nearest visible landmark and wate	rbody	
·			
☐ No ☐ Yes (If Yes, list furisdiction n	more political jurisdictions? (City/Township, Township/Township, ames.) Village of Dexter/Scio Township		
	e, or local agency authorizations required for the proposed activit	e approved / denied If denied, reas	son for denial
Agency Type ap	phone institute of abbits pare abbits par	e approved t defined	,
Not Applicable		· -	
If a permit is issued, date activity will	commence (M/D/Y) 03/01/2008	Proposed completion date (M/D/ Were the regulated activities con	y) 12/31/2008
Has any construction activity commence If Yes, identify the portion(s) underway o	d or been completed in a regulated area? No Yes	permit? No Yes	oncrea mines a winced
attach project specifications and give co.	moletion date(s) (M/D/Y)	If Yes, list the MDEQ permit num	ber
Are you aware of any unresolved violation	ons of environmental law or litigation involving the property? 🗹 I	Vo Yes (If Yes, explain)	
•			
PUBLIC NOTIFICATION (Attach ac Complete information for all adjacent ac	and impacted property owners and the lake association or establi	shed lake board, including the contact pe	arson's name.
 Complete information for all adjacent a If you own the adjacent lot, provide the 	and impacted property owners and the lake association or establi a requested information for the first adjacent parcel beyond your p	property line.	
Complete information for all adjacent a If you own the adjacent lot, provide the Property Owner's Name	and impacted property owners and the lake association or establi a requested information for the first adjacent parcel beyond your parcel Mailing Address	property line. City	State Zip Code
 Complete information for all adjacent a If you own the adjacent lot, provide the 	and impacted property owners and the lake association or establi a requested information for the first adjacent parcel beyond your parcel Mailing Address	City RECEIV	State Zip Code
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Complete information for all adjacent a If you own the adjacent lot, provide the Property Owner's Name See attached Washtenny County Pare	and impacted property owners and the lake association or establi a requested information for the first adjacent parcel beyond your parcel beyond your parcel Summary	property line. City	State Zip Code
Complete information for all adjacent a If you own the adjacent lot, provide the Property Owner's Name See attached Washtenny County Pare	and impacted property owners and the lake association or establi a requested information for the first adjacent parcel beyond your p Mailing Address	City RECEIV OCT 04 200	State Zip Code F D
Complete information for all adjacent at I you own the adjacent lot, provide the Property Owner's Name See attached Washtenaw County Parameter of Established Lake Board and the Contact Person's name, phone in the Contact Person is name, phone in the Contact Person is name.	and impacted property owners and the lake association or establic a requested information for the first adjacent parcel beyond your a Mailing Address cel Summary or Lake Association number, and mailing address	City RECEIV OCT 0 4 200 TRANSPORTATION REVIE	State Zip Code F. D
Complete information for all adjacent at all you own the adjacent lot, provide the Property Owner's Name See attached Washtenny County Parameter of Established Lake Board and the Contact Person's name, phone in a APPLICANT'S CERTIFICATION I am applying for a permit(s) to authorize accurate, and, to the best of my knowledge that there are penalties for submitting false it certify that I have the authority to undertand/or their agents or contractors to enter other necessary local, county, state, or ferequirements of obtaining the permit requirements of obtaining the permit requirements.	and impacted property owners and the lake association or establi a requested information for the first adjacent parcel beyond your parcel beyond your parcel Summary	City City RECEIV TRANSPORTATION REVIE Information contained in this application, ogram and the National Flood Insurance ion may be revoked if information on this olication, I agree to allow representatives and the completed project. I understand by, state, or federal agencies does not re	State Zip Code W UNIT that it is true and Program. I understand application is untrue. of the MDEQ, USACE, that I must obtain all lease me from the
Complete information for all adjacent at a lifyou own the adjacent lot, provide the Property Owner's Name See attached Washtenaw County Parameter of Established Lake Board and the Contact Person's name, phone in APPLICANT'S CERTIFICATION I am applying for a permit(s) to authorize accurate, and, to the best of my knowledg that there are penalties for submitting falst I certify that I have the authority to undertand/or their agents or contractors to enter other necessary local, county, state, or for requirements of obtaining the permit requissuance of a permit. All applicants must complete all of the interpretations.	and impacted property owners and the lake association or establication are establication for the first adjacent parcel beyond your a Mailing Address cel Summary or Lake Association number, and mailing address READ CAREFULLY BEFORE SIGNING the activities described herein. I certify that I am familiar with the ge, is in compliance with the State Coastal Zone Management Properties information and that any permit issued pursuant to this application are to inspect in the proposed activity site and repending the property in order to inspect the proposed activity site anderst permits and that the granting of other permits by local, countested herein before commencing the activity. I understand that the sitems in Sections 1 through 9 on pages 1 and 2 of this application.	TRANSPORTATION REVIE Information contained in this application, ogram and the National Flood Insurance ion may be revoked if information on this plication, I agree to allow representatives and the completed project. I understand try, state, or federal agencies does not repayment of the application fee does not the payment of the application fee does not the app	State Zip Code W UNIT that it is true and Program. I understand application is untrue. of the MDEQ, USACE, that I must obtain all lease me from the
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10 PROJECTS IMPACTING WETLANDS OR FLOODPLAINS OR LOCATED ON A					
Check boxes A through N that may be applicable to your project and provide the received from the following project may affect wetlands, also complete Section 12. If your project may in					
 Provide an overall site plan showing existing lakes, streams, wetlands, and other was 	ater features; existing structures; and the location of all proposed structures, land				
change activities and soil erosion and sedimentation control measures. Review sample drawings for guidance in completing site-specific drawings for your project.					
Some projects on the Great Lakes require an application for conveyance prior to Joi On a Great Lake use iGLD 85 ☐ surveyed ☐ converted from observed still water	int Permit Application completeness.				
Observed water elevation (ft), date of observation (M/D/Y) 834.30 on 9-12-06	elevation. On thialid waters, [] NGVD 29 [] local datum [V] other				
A. PROJECTS REQUIRING FILL (See All Sample Drawings)	10.40				
 To calculate volume in cubic yards (cu yd), multiply the average length in feet (ft) Attach both plan and cross-section views to scale showing maximum and average 	ge fill dimensions.				
(Check all that apply) ☐ floodplain fill ☐ wetland fill ☐ ripro ☐ boat launch ☐ off-shore swim area ☐ beach sanding ☐ boa					
Fill dimensions (ft) length see plan width see plan maximum depth see plan	Total fill volume (cu yd) See plan Maximum water depth in fill area (ft)				
Type of clean fill pea stone sand gravel wood chips	Will filter fabric be used under proposed fill? ✓ other see attached ✓ No ☐ Yes (If Yes, type)				
Source of clean fill on-site, If on-site, show location on site plan comm					
Fill will extend feet into the water from the shoreline and upland5 High B. PROJECTS REQUIRING DREDGING OR EXCAVATION (For dredging projects	_ teet out of the water.				
 To calculate volume in cubic yards (cu yd), multiply the average length in feet (ft) 	times the average width (ft) times the average depth (ft) and divide by 27.				
Attach both plan and cross-section views to scale showing maximum and averag	e dredge or excavation dimensions.				
The applicant will be notified if sediment sampling is required. (Check all that apply)	or draining seawall, bulkhead, or revetment				
navigation boat well boat launch	other rock structures and dam removal				
Total dredge/excavation volume (cy) Dimensions Dresions length 600 width 75 depth 3.25 bel	edge/excavation volume Method and equipment for dredging ow CHWM (cu yd) 5450' Hydraulic Excavator				
Has proposed dredge material been tested for contaminants? Will dredge	if or excavated spoils be placed 🗹 on-site 🔲 off-site. Attach a detailed disposal an, location map. If dispose off site, provide address and letter of authorization.				
Has this same area been previously dredged? ☑ No ☐ Yes (If Yes, provide date	e and permit number, if available)				
If Yes, are you proposing to enlarge the previously dredged area \(\) No \(\) Yes	•				
Is long-term maintenance dredging planned? ☑ No ☐ Yes (If Yes, when and how	v much?)				
C. PROJECTS REQUIRING RIPRAP (See Sample Drawings 2, 3, 8, 12, 14, 17, 22	2, and 23. Others may apply)				
Riprap waterward of the 🗹 shoreline OR 🗌 ordinary high water mark	nensions (ft) Volume the variable width (see dwgs) depth (cu yd) 240				
Dim	nensions (ft) Volume				
Riprep landward of the shoreline OR ordinary high water mark leng	th variable width see drawing depth see drawing (cu yd) Will filter fabric be used under proposed riprap? \(\subseteq \text{No } \subseteq \text{Y yes} \)				
	(If Yes, type) Geotech Blanket per MDOT Specifications				
D. SHORE PROTECTION PROJECTS (See Sample Drawings 2, 3, and 17) (check all that apply)	Distances of project				
	revetment – length (ft.) from both property lines (ft)				
E. DOCK - PIER - MOORING PILINGS (See Sample Drawing 10)					
Type ☐ open pile ☐ filled ☐ crib	Seasonal structure? No Yes				
Type ☐ open pile ☐ filled ☐ crib Proposed structure dimensions (ft) length width	Seasonal structure? No Yes Dimensions of nearest adjacent structures (fig. length)				
Type open pile filled crib Proposed structure dimensions (ft) length width F. BOAT WELL (No Sample Drawing available) Type of bank stabilization wood steel concrete vinyl niprep	Dimensions of nearest adjacent structures (fit length = 1 with 1 with 1 other				
Type open pile filled crib Proposed structure dimensions (ft) length width F. BOAT WELL (No Sample Drawing available) Type of bank stabilization wood steel concrete vinyl riprep Boat well dimensions (ft)	Dimensions of nearest adjacent structures (fi): length with				
Type open pile filled crib Proposed structure dimensions (ft) length width F. BOAT WELL (No Sample Drawing available) Type of bank stabilization wood steel concrete vinyl niprep	Dimensions of nearest adjacent structures (fit length = 1 with 1 with 1 other				
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Type open pile filled orib Proposed structure dimensions (ft) length width F. BOAT WELL (No Sample Drawing available) Type of bank stabilization wood steel concrete vinyl riprap Boat well dimensions (ft) length width depth Volume of backfill behind sidewall stabilization (cu yd) G. BOAT LAUNCH (No Sample Drawing available) (check all that apply) new Proposed overall boat launch dimensions (ft) length width depth	Dimensions of nearest adjacent structures (fig. length with with length other DCT () 4 2007 Number of boats Distances of boat well from adjacent properly lines (n) UN REVIEW UNIT				
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Continued - PROJECTS IMPACTING WETLANDS OR FLOODPLAINS OR LOCATED ON AN INLAND LAKE OR STREAM OR A GREAT LAKE						
J. INTAKE PIPES (See Sample Drawing 16) OUTLET PIPES (See Sample Drawing 22)						
Type headwall end section pipe other	If outlet pipe, discharge is to ☐ wedand ☐ <i>Inland lake</i> ☐ stream, drain, or river ☐ Great Lake ☐ other					
Dimensions of headwall OR end section (ft) length NUV 1 6	of pipes invert elevations					
K. MOORING AND NAVIGATION BUOYS (No Sample Drawing available)	N AND distances, from the shore to each buoy, and depth of water at each buoy in feet.					
Number of buoys Type of anchor system	Purpose of buoy mooring navigation swimming					
	Do you own the property along the <i>shoreline?</i> No Yes If No, you must provide an authorization letter from the property					
Dimensions of buoys (ft) width height L. GROINS (No Sample Drawing available)	owner(s)					
 Provide an overall site plan showing the distances (ft) of the outermost g and the distance from the existing toe of the bluff to the lakeward end of the 	roins from the property lines, distances between <i>groins</i> , length and width of each <i>groin</i> , a groins.					
type, show the height of each section above the observed water level.	and the height of <i>groin</i> ends above the observed water level (date and time). If step down					
Number of groin						
M. FENCES IN WETLANDS, STREAMS, OR FLOODPLAINS (No Sample	Drawing available)					
Provide an overall site plan showing the proposed fencing through wetla Provide deciding of force profile showing the design dimension past ser	nds, streams, or <i>floodplains</i> .					
Provide drawing of tence profile showing the design, dimension, post spi (check all that apply) Total length (ft) of fence						
1 11.25	eamsfloodplainsFence height (ft)					
Bridge and portions of dam						
11 EXPANSION OF AN EXISTING OR CONSTRUCTION OF A NEW LAKE OF	R POND (See Sample Drawings 4 and 15)					
Which best describes your proposed waterbody use (check all that apply) ☐ wildlife ☐ stormwater retention basin ☐ stormwater det	ention basin recreation wastewater basin other					
Water source for lake/pond						
☐ groundwater ☐ natural springs ☐ Inland Lake or Stream ☐ storr Location Of the lake/basin/pond ☐ floodplain ☐ wetli						
Will project involve construction of a dam, dike, outlet control structure, or spillwa	√2 ☐ Nn ☐ Yes (If Yes, comolete Section 17)					
12 ACTIVITIES THAT MAY IMPACT WETLANDS (See Sample Drawings 8 & 9	3)					
 For information on the MDEQ's Wetland Assessment Program, visit the LWM (check all that apply) ✓ fill (Section 10A) ✓ dredge or excavation (Section 10A) 	ID website or call 517-373-1170. ion 10B) □ boardwalk or deck (Section 10I) ☑ dewatering					
☐ fences (Section 10M) ☐ bridges and culverts (Section 10M)	on 14)					
Has a professional wetland delineation been conducted for this parcel? 🗹 No [federal method was used, supply data sheets)	Yes (If Yes, provide a copy; if Applicant purchased property ☐ before OR ☐ after October 1, 1980.					
Is there a recorded DEQ easement on the property? No Yes (If Yes, pro						
Has the MDEQ conducted a <i>wetland assessment</i> for this parcel? V No Yes Describe the wetland impacts, proposed use or development, and efforts to avoid mitigation proposed if more than 1/3 acre is to be impacted.	(If Yes, provide a copy) /minimize impacts. Describe the wetland alternatives and provide the type and amount of					
Dam removal will affect "artificial" wetland areas adjacent the impoundment when the dam is removed. Additional wetland areas likely will be created in the existing shallow water areas of the impoundment.						
Is any grading or mechanized land clearing proposed? ☐ No ☑ Yes (If Yes, show locations on site plan)	Has any of the proposed grading or mechanized land clearing been completed? ✓ No ☐ Yes (If Yes, label and show locations on site plan)					
. Complete the wetland dredge and wetland fill dimension information for each in	pacted wetland area.					
 Attach additional sheets if necessary and label the impacted wetland areas on a site plan drawn to scale. Attach at least one typical cross-section for each wetland dredge and/or fill area. Also complete Section 10A for fill and Section 10B for dredge or excavation activities. 						
 If dredge material will be disposed of on site, show the location on site plan in a 						
Wetland dredge maximum maximum dredg	ge area average dredge volume					
Wedland fill maximum maximum fill are	ea average fill volume					
dimensions length (ft) 600 width (ft) 50 at	cres					
☑ acres ☐ sq ft 0.00 Acres	dredge volume (cu yd) 0.00					
Total wetland fill area ☑ acres ☐ sq ft O.22 Acres	Total wetland fill volume (cu yd) 532					
If se	ptic system, has application been made to the nty Health Department for a permit? No Yes If Yes, has permit been issued? No Yes					
expanded system on plans)	(If Yes, provide copy)					

FLOODPLAIN ACTIVITIES (See Sample Drawing 5. Others may apply.) Attach additional sheets with the requested information when multiple floodplain activities are included in this application.							
(check all that apply)							
Fill volume below the 100-year	ictures Only (20			A			
14 BRIDGES AND CULVERTS (Including	Foot and Cart E	Bridges)	·	100-year floodplain elevation (cu yd			
 Provide detailed site-specific drawing Cross-Section (Sample Drawing 14C), Street 	s of existing and cam Profile (Sam	proposed Plan	n View (Sampl 4D) and Flood	e Drawing 14A), Elevation View (Sample D	rawing 14B), Str equate for details	ream and <i>Flo</i> ed review.	odplain
 Provide the requested information the 	at applies to your	project. If the	re Is not an ex	isting structure, leave the "Existing" column	ı blank.		المحمدا
including the 100-year flood discharge ther	n you must use th	er "certity" that ne "Required C	t your project v entification La	vill not cause a " <i>harmful interference</i> " for a nguage". You may request a copy by phon	range of 11000 d e, email, or mail	scharges up . A hydraulid	report
 supporting this certification may also be rec Attach additional sheets with the requ 		n when multipl	e crossinos ar	e included in this application.			
,		Existing	Proposed	•		Existing	Proposed
Culvert type (box, circular, arch) and mater (corrugated metal, timber, concrete, etc.)	ial			Bridge span (length perpendicular to street OR culvert width diameter (ft)	am)	75	101
Bridge type (concrete box beam, timber,		Steel BM	con, I-BM	Bridge width (parallel to stream)		52	62
concrete t-beam, etc.) Entrance design		W.W	W,W	OR culvert length (ft) Bridge rise (from bottom of beam to stream		8.92	8.50
(projecting, mitered, wingwalls, etc.) Total structure waterway opening			905	Culvert rise (from top of culvert to stream	nbed) (ft) · [*	
above streambed (sq ft)	1	790	903	Higher elevation of ☐ culvert invert OR	1		
elevation of culvert crown bottom of bridge beam (ft)	Upstream	,,,,,,,	0.53	streambed within culvert (ft)	Upstream		
Elevation of road grade at structure (ft)	Downstream	843.95	3,53	Distance from low point of road	Downstream		200
, , , , , , , , , , , , , , , , , , , ,		848,49	848.49	to mid-point of bridge crossing (ft)		320	320
Elevation of low point in road (ft)		845.57	845.57				
Cross-sectional area of primary channel (so (See Sample Drawing 14C)	Cross-sectional area of primary channel (sq ft) (See Sample Drawing 14C) Average stream width at OHWM outside the influence of the structure (ft) upstream downstream						
Reference datum used (show on plans with description) \(\sum \ NGVD 29 \) \(\sum \ IGLD 85 \) (Great Lakes coastal areas) \(\sum \ \ \sum \ \ I \) local							
High water elevation - describe reference p	oint and highest	known water le	evel above or	below reference point and date of observat	wer o		<u>-</u>
High water elevation – describe reference point and highest known water level above or below reference point and date of observation. High water is controlled by existing dam.							
F STREAM RIVER, OR DRAIN CONST	RUCTION ACTI	VITIES (No sai	mole drawing	available)	<u>net a</u>	4 2007	
 STREAM, RIVER, OR DRAIN CONSTRUCTION ACTIVITIES (No sample drawing available) Complete Section 10A for fill, Section 10B for dredge or excavation, and Section10C for <i>riprap</i> activities. If side casting or other proposed activities will impact wetlands or <i>floodplains</i>, complete Sections 12 and 13, respectively. 							
 Provide an overall site plan showing exit 	sting lakes, strea	ms, wetlands,	and other wat	er features; existing structures; and the loc	ation of all propo	sed structure	
change activities. Provide cross-section (ele For activities on legally established cour					lo indicate drawi ·	ng scales.	
(check all that apply)	For activities on legally established county drains, provide original design and proposed dimensions and elevations. (check all that apply) ☐ maintenance ☑ improvement ☐ relocation ☐ enclosure ☐ new drain ☐ wetlands ☐ other						_
Dimensions (ft) of existing stream/drain char	nel to be worker	lon length	variable. _{Wie}	gh variable depth variable, see plans		******	
	Volume of 5450						
Existing channel average water Proposed side slopes						1 (00) 00)	
depth in a normal year (ft) How will slopes and bottom be stabilized?				(vertical / horizontal) 1 on 2		-	
Clean rubble from dam and from T. Access Road							
Will old/enclosed stream channel be backfille	ed to top of bank	grade? 🗸 No	Yes	Length of channel to be abandoned (ft)	Vol	ume of fill (co N/A	
If an enclosed structure is proposed, check type							
Will spoils be disposed of on site? ☐ No ☑		ow location of s					
Reference datum used (show on plans with description)							

Michigan Department of Environmental Quality (MDEQ) DEQ

US Army Corps of Engineers (USACE)

URS

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14. Under Part 315 R 281.1304, Rule 4)1), the applicant must provide an assessment of the project as stated below:

Rule 4. (1) in each application for a permit as required pursuant to the provisions of R 281.1302, (5) and (7), an assessment of all known existing and potential adverse effects within the scope of the project shall be provided by the applicant and reviewed by the department to determine whether the project will have a significant adverse effect on public health, safety, welfare, property, or natural resources or the public trust in those resources. This assessment shall include evaluations of both positive and negative impacts of the project commensurate with the scope of the project and mitigating measures to minimize impacts on all of the following:

- (a) Wetlands.
- (b) Fisheries.
- (c) Wildlife.
- (d) Threatened and endangered species.
- (e) Water Quality.
- (f) Streamflows.
- (g) Sediment transport.
- (h) Turbidity.
- (i) Water chemistry.
- (j) Water temperature.
- (k) Riparian rights.

The assessment shall include impacts of the impoundment on the stream below the impoundment and shall address impacts both during construction and after completion of the project. Please provide a summary assessment of the project based

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Mr. Gerald Fulcher, PE November 14, 2007 Page 6 of 8

on the above factors. This should include a comparison of the loss of wetlands versus the improvement to the natural stream flow, as well as the expected impacts dealing with the cadmium issue in the sediment.

The removal of the Mill Creek dam in Dexter, Michigan will have no significant, long term adverse impacts on public health, safety, welfare, property or natural resources. Some short term, minor adverse impacts can be expected during the actual removal, but the long term beneficial impacts far outweigh the short term impacts, as noted below:

- (a) Wetlands Wetlands present in the project area are primarily due to the existence of impounded sediment associated with the Mill Creek dam. Wetlands have formed within the impoundment (i.e., island) and along its fringe. As noted above, an analysis of aerial photography indicated that there are 13.4 acres of wetland in the impoundment within 2500 feet upstream of the dam. Following drawdown, the remaining wetland acreage is conservatively estimated to be 4 acres. It is also estimated that an additional 10 acres of new wetlands will emerge in the shallow areas of the impoundment once the drawdown takes place. In sum, no adverse effects to wetlands are anticipated, as the total acreage of wetland is expected to increase slightly.
- (b) Fisheries Upstream and downstream biological monitoring of Mill Creek has been completed by Prof. Daniel Hayes) of Michigan State University. The initial monitoring results show a greater density and diversity of aquatic organisms downstream of the dam. The existing fish community upstream of the dam is more consistent with pond or lake dwelling species (centrarchids). The removal of the dam and installation of proposed rock structures will allow fish to move upstream from the Huron River and lower Mill Creek watershed. The existing substrate downstream of the dam is coarse gravel and cobbles, and supports a healthy macroinvertebrate population. The proposed design includes the installation of instream rock grade control structures which will raise the channel invert through several steps. These structures will minimize sediment mobilization and long term impacts. It is believed that the removal of the dam will uncover significant woody debris which will provide the dominant habitat cover. Dam removal and associated stream restoration activity will entail temporary disruption of fisheries habitat and presence in the construction area, but will result in a significantly improved fishery.
- (c) Wildlife Construction activity may result in a temporary disruption in the habitat and presence of wildlife in the construction area. However, there will be no long term impacts, and the project will result in significant, long term benefits.
- (d) Threatened and Endangered Species There are no known threatened or endangered species in the vicinity of the project.

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- (e) Water Quality Short term, minor, adverse impacts to water quality will occur during the phased breach and dewatering, with slight increases in turbidity expected as the water level is incrementally lowered. Overall long term, beneficial impacts are expected, particularly with regard to temperature and dissolved oxygen.
- (f) Streamflows- Temporary minor increases in flow will be realized during the phased breaching. The project will result in a return to a more "natural" streamflow condition. It is anticipated that some loss in flood water storage capacity may be realized after the dam is removed, but it is not anticipated to have adverse impacts.
- (g) Sediment Transport The removal of the Mill Creek dam will restore natural steamflow and sediment transport, eliminating sedimentation issues in the impoundment as well as scour problems downstream. This will also improve habitat conditions for fish. No adverse impacts are anticipated.
- (h) Turbidity Modest increases in turbidity are anticipated during the drawdown as the dam is being breached. These impacts will be short-term and minimal, given the nature of the controlled, phased dam breach. During that period, turbidity levels will likely approximate those experienced during typically storm events and associated increased flow.
- (i) Water Chemistry The removal of the dam is not anticipated to have adverse impacts on water chemistry.
 - Sediment sampling and analysis indicated modest elevations in cadmium in selected locations. Cadmium binds to sediment particles and is not soluble. Leachate tests confirmed that cadmium levels were not detectable. The phased breaching of the dam, coupled with the use of a sediment trap as opposed to extensive upstream dredging, will significantly limit sediment disruption and mobilization. Consequently, no appreciable adverse impacts are anticipated.
- (j) Water Temperature- Following dam removal, an improvement (lowering) of water temperatures is expected during the summer months. Overall water depths and velocities should increase as well. The wide, shallow areas presently found in the impounded area will be replaced with narrower and deeper channel conditions less prone to thermal increases during the summer months.
- (k) Riparian Rights There will be no impact to riparian rights.



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In sum, the project will result in net benefits to public health, safety and welfare, and natural resources. The removal of the dam and associated stream restoration will improve fish and wildlife habitat (and fish passage), water quality, natural stream flow, and recreational opportunities (e.g., aesthetics, anticipated kayak access during normal flow conditions, potential for parkland and trail development.)

We trust that this response and attachments provides the information requested. We appreciate you prompt attention to this project.

Please contact me if you need any additional information or clarification or to discuss any aspect of the project.

Sincerely,

cc:

URS Corporation

Michel Tarazi, PE 616.574.8500

Alex Sanchez, MDEQ, Land and Water Management

Michael Donahue, PhD, URS Corporation

Andrew Hodges, PE, Washtenaw County Road Commission

Donna Dettling, Village of Dexter

1chil Taraza

JOINT PERMIT APPLICATION MILL CREEK DAM REMOVAL

SCIO TOWNSHIP & VILLAGE OF DEXTER WASHTENAW COUNTY, MICHIGAN

RECEIVED.

OCT 04 2007

SUPPLEMENTAL NARRATIVES

TRANSPORTATION REVIEW UNIT

2. PROJECT DESCRIPTION (supplement to JPA section 2, page 1)

The proposed project is the removal of the low head dam across Mill Creek and the removal and replacement of the Main Street Bridge over Mill Creek in the Village of Dexter and Scio Township. The dam is approximately 70 feet wide and approximately 8 feet high. The dam is located immediately upstream of the Main Street bridge. The dam and bridge replacement are scheduled for 2008 Construction.

The dam was originally constructed in 1824 and consisted of a rock filled timber crib. The dam was reportedly rebuilt in 1910 and 1932. Michigan State Highway plans dated 1931 for the Main Street Bridge show the dam to be concrete grouted rock which is the current condition. The spillway is approximately 2 feet wide along the crest and has a concave shape where it is ties into a grouted apron under the Main Street bridge. The base of the dam at the bottom is approximately 10 feet thick. Metal sheet pile was driven along the entire upstream face of the dam and is capped with 8" x 8" x ½ "angle iron.

The grouted rip rap apron immediately downstream of the dam extends 62 feet downstream under the bridge. The apron itself is a barrier to fish passage and will not be removed as part of the bridge replacement project. This apron will provide grade control for the completed dam removal project. The proposed design will address fish passage over the apron by installing a rock structure downstream of the dam to increase water depth over the grouted apron.

An MDEQ flood map modernization study was recently completed for Mill Creek. This study included the completion of twenty seven cross sections on Mill Creek from the confluence with the Huron River to a location 4.37 miles upstream. The cross section numbers are presented as river miles from the confluence with the Huron River. The Mill Creek Dam is located at MC-0.51 or 2,693 feet upstream from the confluence. The survey data from the cross sections was used to characterize existing channel conditions in the lower Mill Creek watershed. A channel profile was prepared using survey data from the cross sections where the lowest channel survey point (thalweg) and water surface was plotted using the Mecklinburg reference reach spreadsheet as shown on Figure 1. This profile shows general channel slopes from the Huron River, through the Mill Creek dam to a location 4.37 miles upstream of the Huron River and illustrates the influence of the dam on upstream channel conditions.

Analysis of this survey data reveals that Mill Creek is a very low gradient stream upstream of the influence of the dam. The existing channel slope between MC-0.05 and MC-4.37 is 0.12%. The highest average channel slope is between the dam and the Huron River with a calculated slope of 0.14%. The average existing channel slope from the top of the sediment immediately upstream of the dam to station MC-4.37 is 0.066%. A summary of this data is presented on Table 1.

Reducing the amount of sediment which will move downstream and out of the project area to the maximum extent feasible is very important consideration given the presence of Cadmium and potentially other undesirable materials in the sediment. The design includes the construction of a total of five in-stream grade control structures. The rock structures will serve to steepen the channel in the project area and will allow some sediment in the channel upstream of the last structure to remain. Temporary sediment traps are also included in the design with provisions for removing sediment from the traps during construction are also included.

The structures downstream of the grouted apron will serve to raise the water surface over the apron to provide adequate depth for fish passage. Through field adjustments during construction, large gaps will be included in the rock structures. These gaps will be sufficient to allow fish passage and also raise the water surface sufficient to allow fish passage over the grouted apron as shown on the design plans.

2

Once the dam is breached, a rock sill will be placed along the immediate upstream edge of the grouted apron to provide at least an additional one foot increase of the channel bed and water surface. This rock sill will also have sufficient gaps to allow fish passage but will also raise the channel invert and water surface to minimize sediment mobilization.

Sediment Characterization

A fairly extensive sediment analysis was conducted to characterize impounded sediment. Impounded sediment was first sampled and analyzed on April 25, 1996 at five locations which were located near the dam. The results of the analyses indicated elevated levels of cadmium, phosphorus and some metals.

As the dam removal project moved forward, a second set of samples were collected and analyzed on May 8, 2006 by GeoSyntec Consultants at five locations. The results of the analyses were presented in a report prepared by Prein & Newholf (Mill Creek Dam Removal Study, July, 2006). The analytical results revealed that no PCB's or PNA's were detected in any of the samples and that all metals except cadmium were below Probable Effect Concentrations (PEC) guidelines (MacDonald, et. al. 2000). Synthetic Precipitation Leaching Procedure (SPLP) tests for cadmium were completed to determine the metal's ability to leach into solution. The results of the analyses revealed that cadmium levels were below the detection limit indicating that cadmium will not go into solution and is likely to bind to sediment particles and reduce it's bioavailability to aquatic organisms.

In order to further assess the need for further sediment management during the dam removal, a third sampling effort was completed by URS Corporation on October 11, 2006. The samples were collected at the same location as the May 8, 2006 sampling date but also included the collection and analysis of two additional samples collected 50 upstream and downstream of the Intermediate 2 sample location as shown on the design plans. The samples were analyzed for cadmium and phosphorous and the results for cadmium were consistent with the previous sampling efforts showing slightly elevated levels. Phosphorous levels ranged from a high of

1300 mg/kg near the dam (station MC-0.53A'dam to a low of 580mg/kg at the Intermediate 2 station. Information pertaining to the October 11, 2006 sampling date is shown on Table 2. A sediment toxicity test using a 10-day survival test for the amphipod *Hyalella azteca* and the dipteran *Chironomus tentans*. The results of this test indicate slightly elevated level of cadmium in the impounded sediment, and consequently the need for sediment management plan..

PROPOSED DESIGN

The design for the dam removal was developed to minimize the amount of sediment that will require removal and to minimize the amount of potential sediment mobilization. As shown on the design profile, the design proposes raising the water surface elevation downstream of the dam to allow fish passage over the grouted rock apron. The water surface will be raised approximately two feet by installing two rock grade control structures downstream of the apron. Two additional rock sills are proposed immediately upstream of the grouted rock apron (once the dam is removed) to raise the water surface an additional two feet in elevation. Gaps between the rocks will be maintained to allow for fish passage through this hydraulic jump. The rock sill will be keyed into the apron and will also serve to raise the channel an additional one foot to provide grade control for impounded sediment.

The elevation of the top of sediment immediately upstream of the dam is 839.8'. With the installation of the rock sill along the upstream face of the apron, the proposed design invert of the stream is 835' at this location. The maximum thickness of sediment at the dam therefore is five feet. Much of this sediment upstream of the dam will be removed and disposed of in designated fill areas shown on the design plans.

A temporary rock access road will be constructed approximately 20 feet upstream of the dam to gain access to the dam for phased breaching. This temporary road will provide the following functions:

- serve as the access to complete phased breaching
- serve as the access to excavate impounded sediment immediately behind the dam
- · create a temporary sediment trap for impounded sediment until dewatering is complete
- serve as a permanent grade control structure upon completion

During phased breaching and impoundment dewatering, some sediment mobilization will occur. The temporary access road and area just upstream of the access road will act as a sediment trap during the phased dam removal. It is anticipated that approximately 500 CY of sediment will be removed initially to install the temporary access road and complete initial channel grading. During the phased breach and impoundment dewatering, the temporary rock access road will be lowered to maintain the top elevation at one foot below the water surface. The material removed from the temporary access road will be used for armoring the sides of the channel as shown. In addition to sediment which accumulates adjacent to the access road, sediment will also accumulate in the scour pool immediately downstream of the grouted apron and around the downstream double throat rock cross vane structure. All sediment will be removed from these areas on a regular basis and be disposed in the designated fill area shown in the plans.

7

Upon completion of construction, the sediment fill area will be covered with orange plastic snow fencing material. Should excavation be done in the future in this area, the snow fencing material should alert the excavator that they should not excavate below this point. Eight inches of clean imported earth and 4 inches of topsoil, with will then be placed on the sediment and the area seeded and mulched.

A Detailed Construction Sequence is included on the note sheet of the plans.

4. PROJECT PUPOSE AND ALTERNATIVES CONSIDERED (supplement to JPA section 4, page 1)

The primary purpose of the project is to remove the Mill Creek Dam and restore Mill Creek to a free flowing condition. The removal of the dam will also improve water quality and allow fish passage between the Huron River and the upper Mill Creek watershed. Several dam removal and sediment management alternatives were considered and are discussed.

From the early conceptual stages, the overall goal of the project was to minimize disturbance upstream of the dam during dewatering and the phased breaching of the dam. The initial dam breach and dewatering was proposed by using the existing Main Street bridge to access the dam. The east bound lane of the bridge would need to closed to traffic during the dam breach but construction equipment would need to meet the existing bridge weight restrictions. Based on existing data collected and reviewed, a new constructed channel having a bankfull width of 60 feet and a bankfull depth of 4 feet was proposed. In addition to the removal of impounded sediments, a 20 foot wide floodplain bench would be excavated along both banks. The bottom of the proposed channel would have a width of 44 feet. All of initial alternatives assumed that the new channel would tie into the invert of the grouted apron dam at elevation 834'. The upper limits of the project was approximately 1,375 feet upstream of the dam at elevation 840.6' The slope of the proposed new channel would be 6.6'/1375' or .0048. The creation of this restored channel would require the removal and disposal of an estimated 22,500 cubic yards of sediment. The initial three options considered are as follows:

Alternatives Considered

Option A

This option involved the excavation and removal of sediment to create a new channel. Excavation would extend from the dam to 1375 feet upstream of the dam. The sediment from the channel would be excavated and placed along the edge of the proposed new floodplain bench and no cap would be required.

Option B

This option is the same as Option A excepting that the sediment would be capped with 1 to 2 feet of compacted clay (permeability 1x10-6 cm/s or lower), depending upon state requirements. Capping of this material would add an estimated \$40,000 to \$70,000 to the construction cost.

Option C

Option C included the removal of the total volume of 22,500 cubic yards of sediment in the impoundment area (estimated 60,000 tons) which would be disposed off site at a licensed solid waste landfill. The estimated project cost is approximately \$600,000 to \$1,000,000 provided a

facility is located within 20 miles of the dam site. If the entire volume of this material was determined to be hazardous, that cost could increase by more than an order of magnitude.

Option D

In order to reduce overall earth disturbance and potential sediment mobilization during removal of the dam, a conceptual design was developed to reduce the amount of disturbance. This option involved the construction of two large ins-stream rock structures, one approximately 300 feet upstream of the dam and another located 750 feet upstream of the dam. The option would require the disposal of sediment on-site however the volume of required sediment excavation would be reduced to approximately 7,800 CY using the initial proposed channel dimensions and by creating (4) one foot steps in channel. The length of stream proposed for new channel excavation would also be reduced from 1,375 feet to approximately 900 feet by installing the stepped rock structures.

Although this proposed approach would reduce the overall area of impact, considerable disturbance would be required to gain equipment access and large rock material delivered to the dewatered impoundment. Keeping the apron in place downstream of the dam would provide construction benefits with respect to vertical change to overcome with the new channel profile, however the apron would continue to be a barrier to fish movement after the dam was removed due to the shallow depth of water over apron and a 1.8' drop in water surface elevation from the end of the apron to plunge pool below the apron.

Preferred Alternative

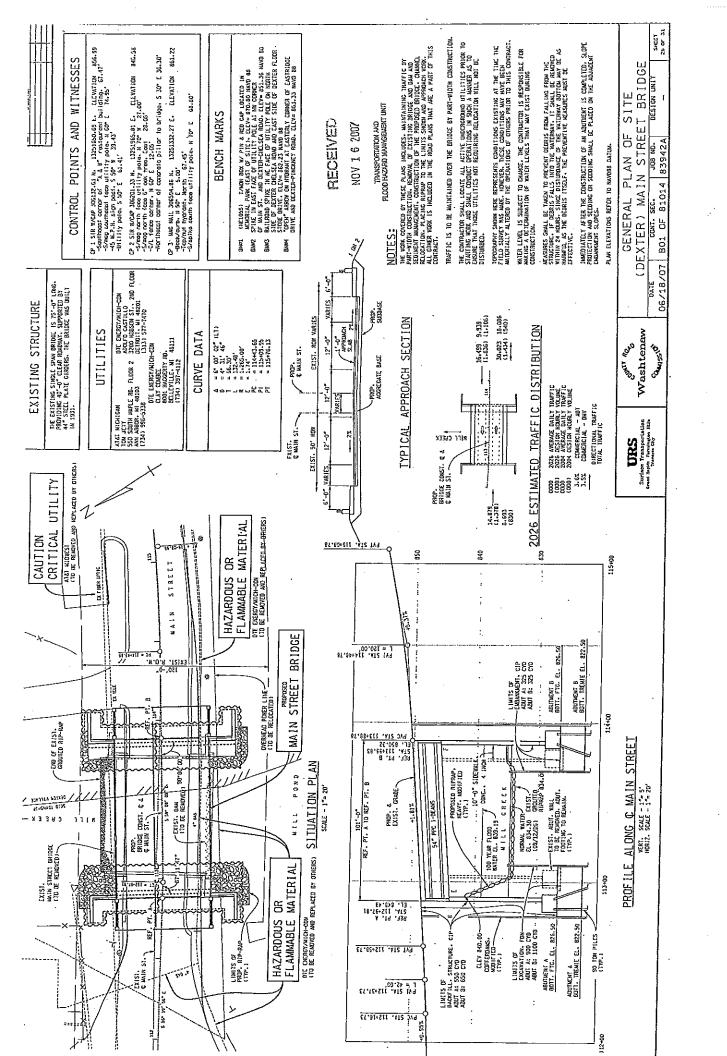
The existing sediments are so soft that costs to provide access to construction equipment to excavate the channel would be excessive and beyond available funds. The channel depth is insufficient to allow use of a barge for excavating the sediment. In addition, the construction exquipment dredging the channel would disturb considerable sediment during excavation operations.

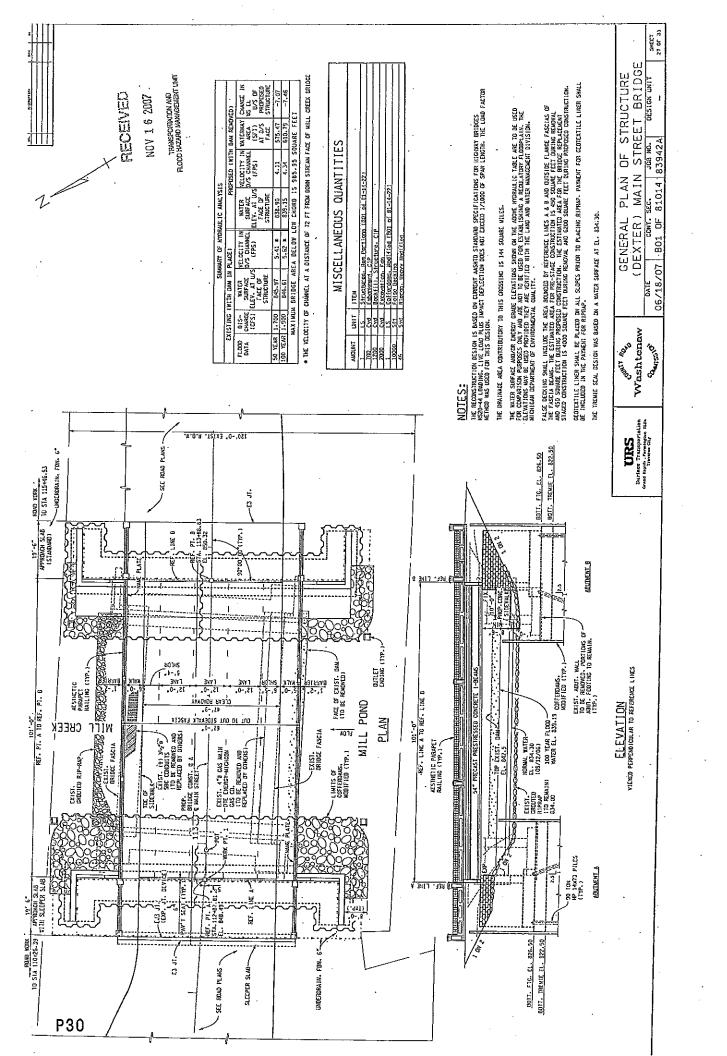
An alternative approach to minimize the amount of sediment that is disturbed was developed and is presented in the attached plans. The final design will meet all the project goals. This option involves the installation of a cross rock structure downstream of the apron in order raise the downstream water surface to get fish passage over the apron. Two additional rock sills will be installed upstream of the dam using large boulders. These sills will serve as grade control structures to minimize the amount of sediment mobilization.

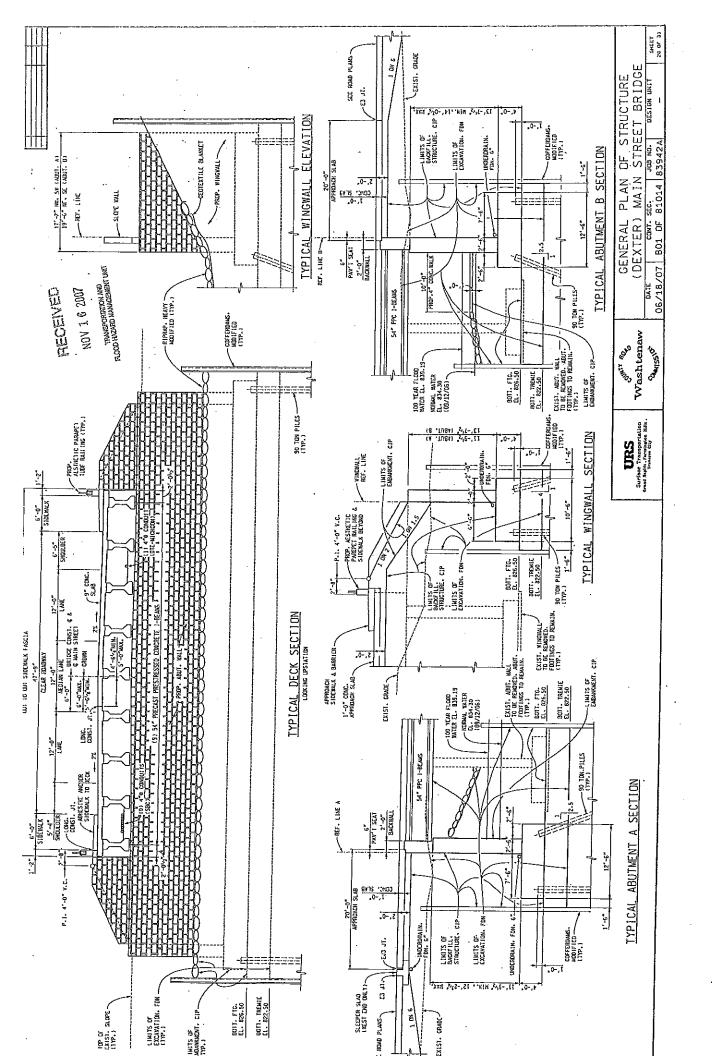
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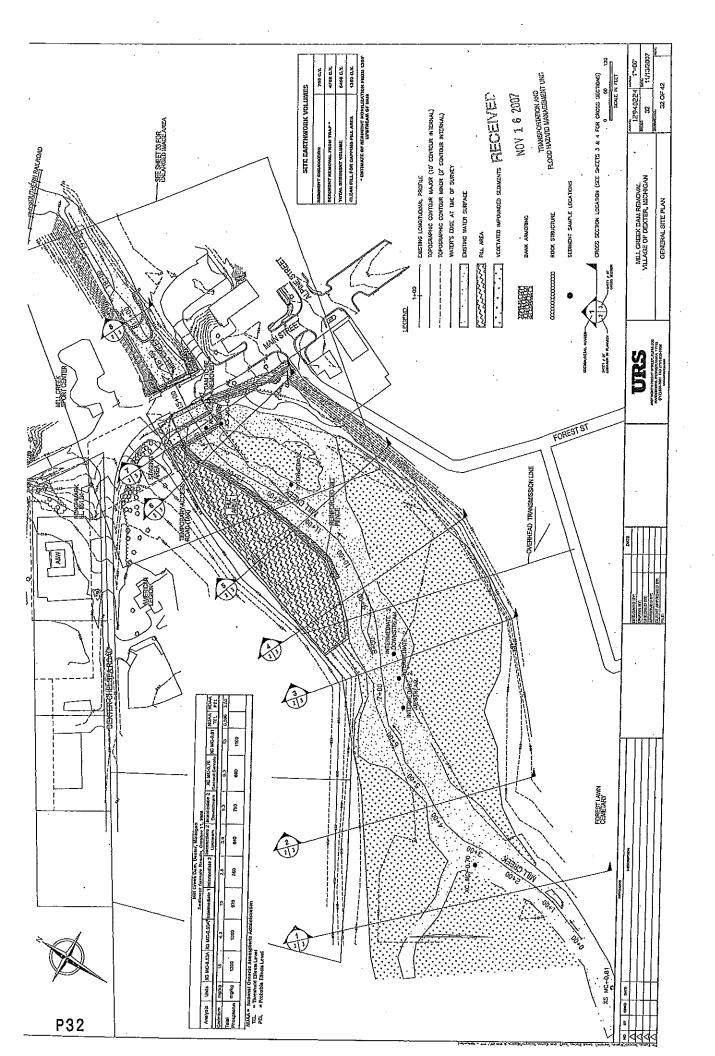
The proposed alternative will also increase recreational use including s aquatic habitat improvements, unrestricted fish passage between the Huron River and the upper Mill Creek watershed, and improved boating conditions for canoes and kayaks.

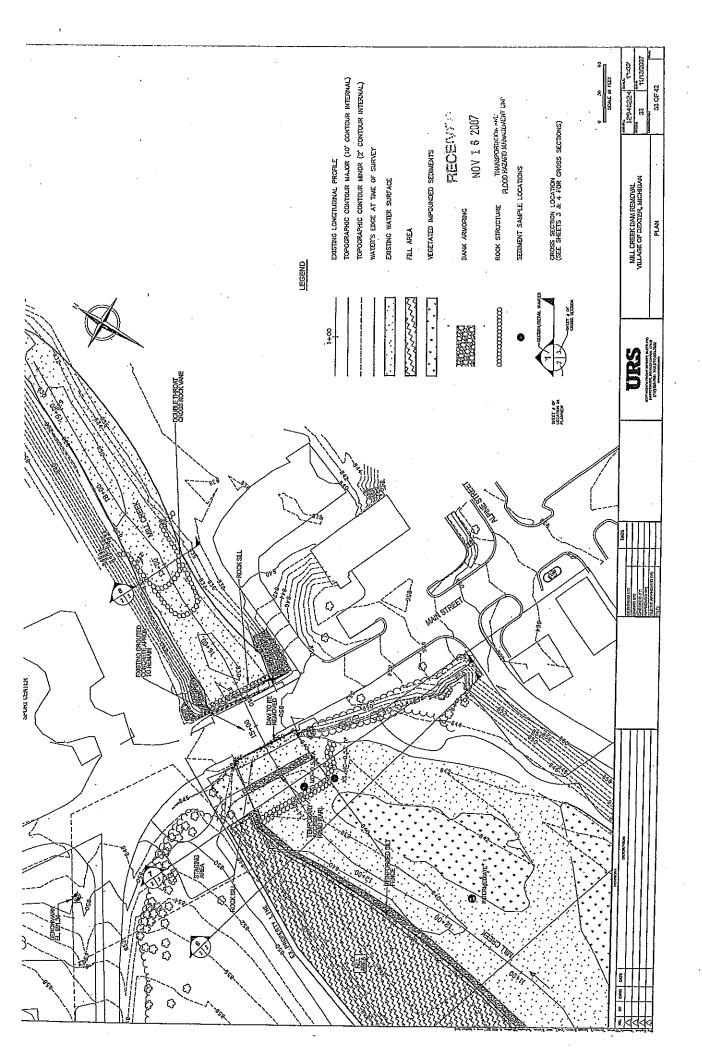
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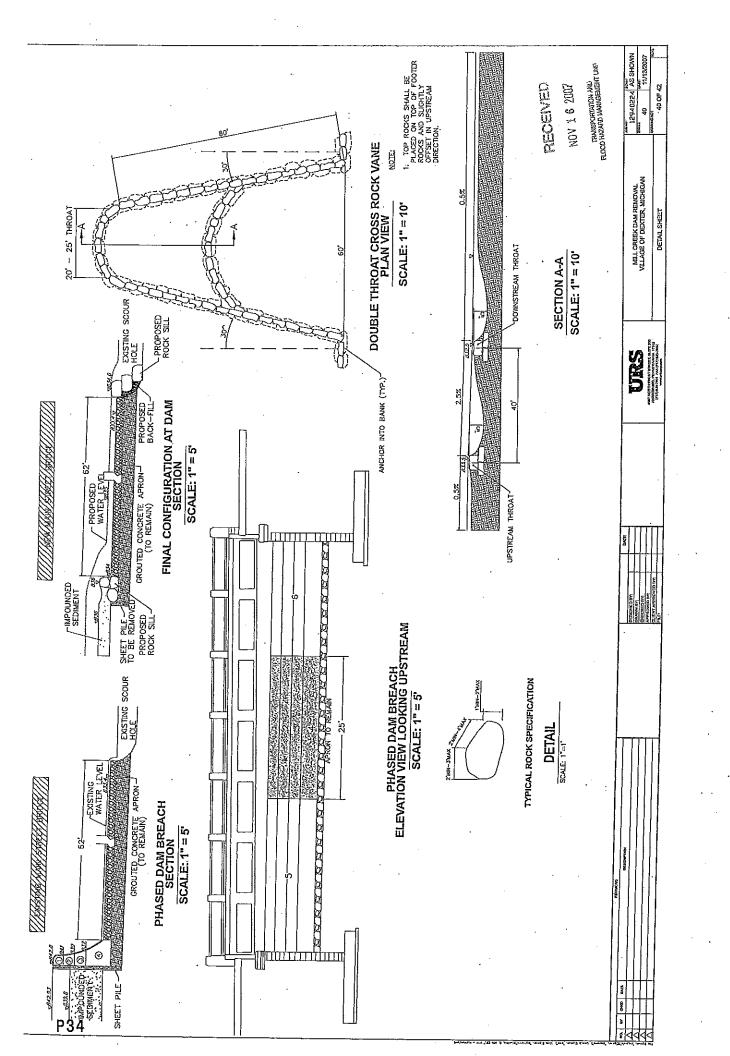


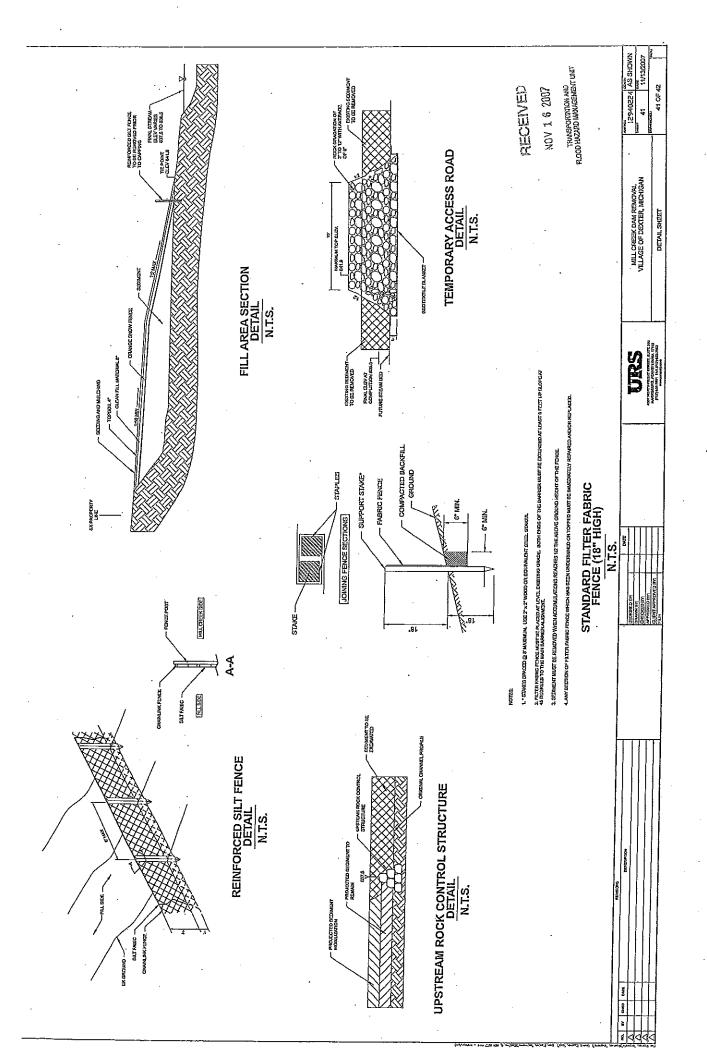


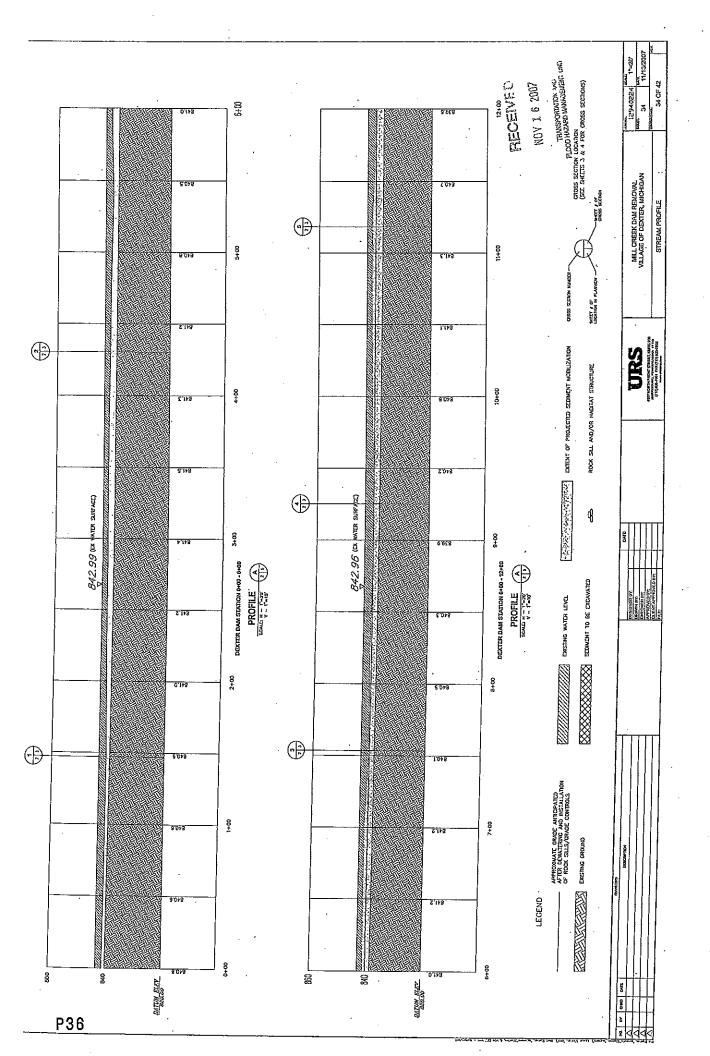


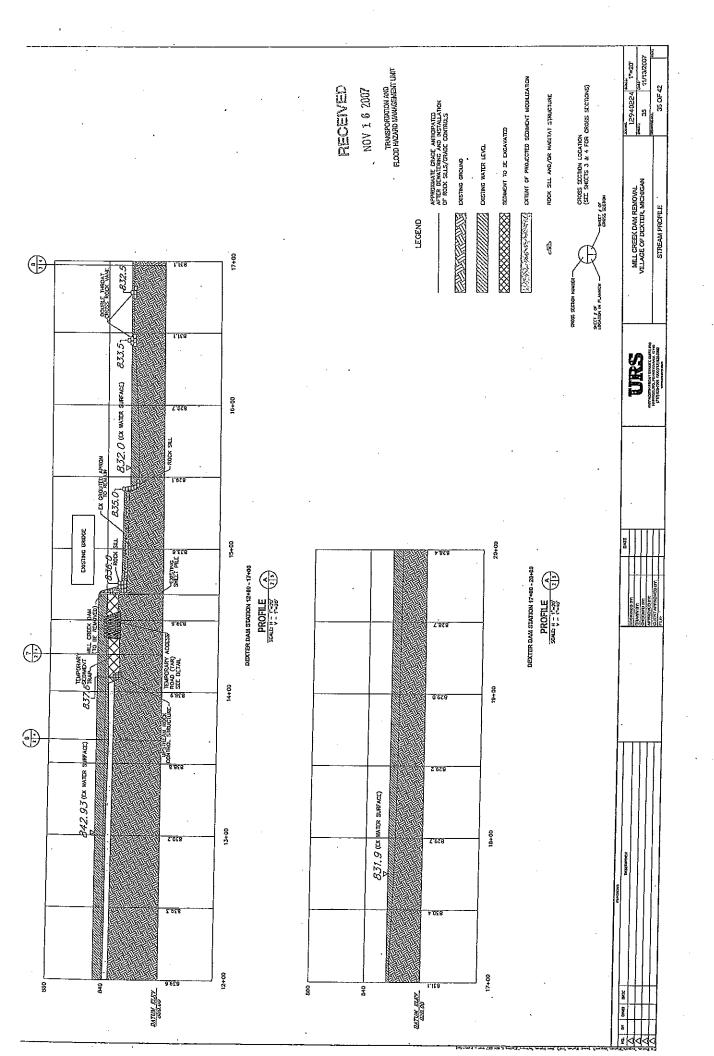


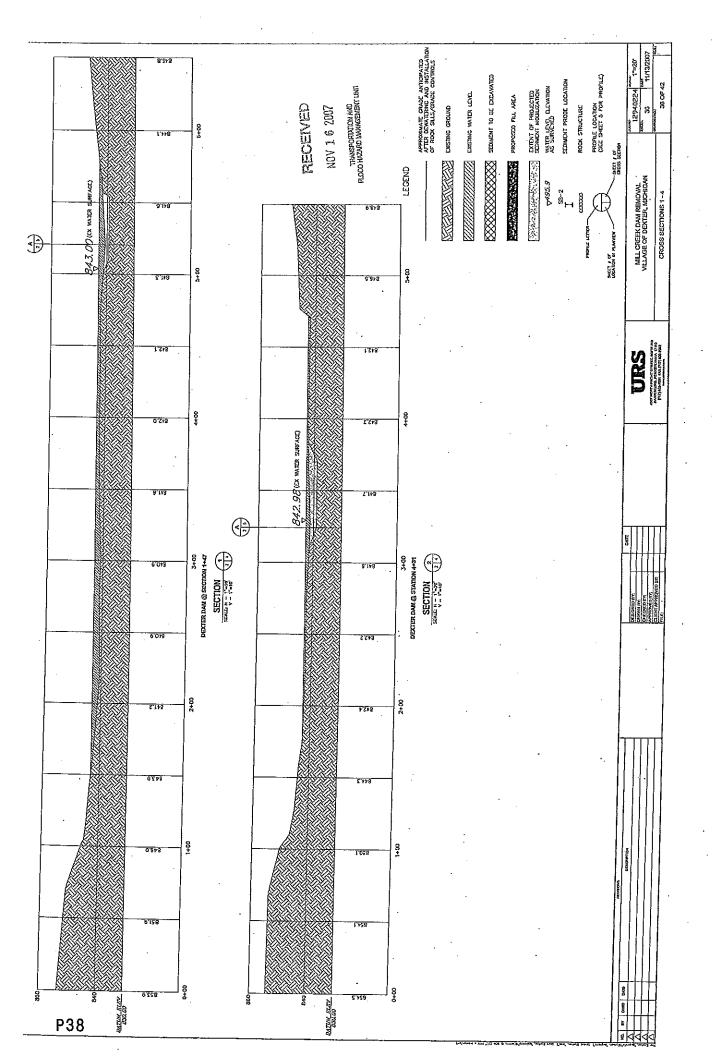


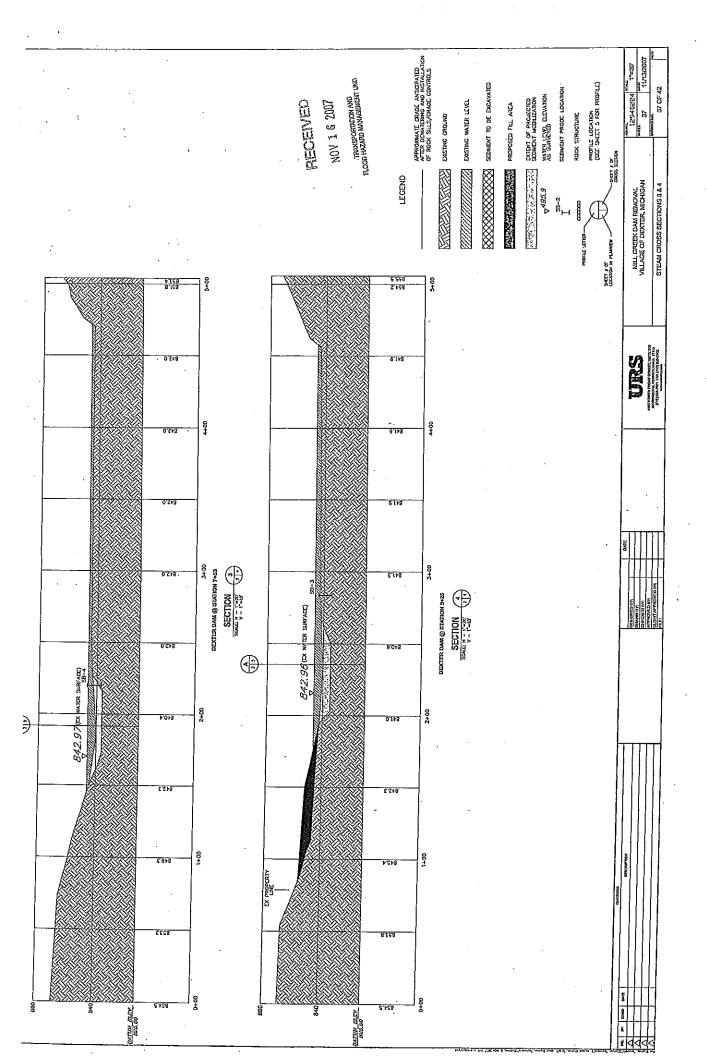


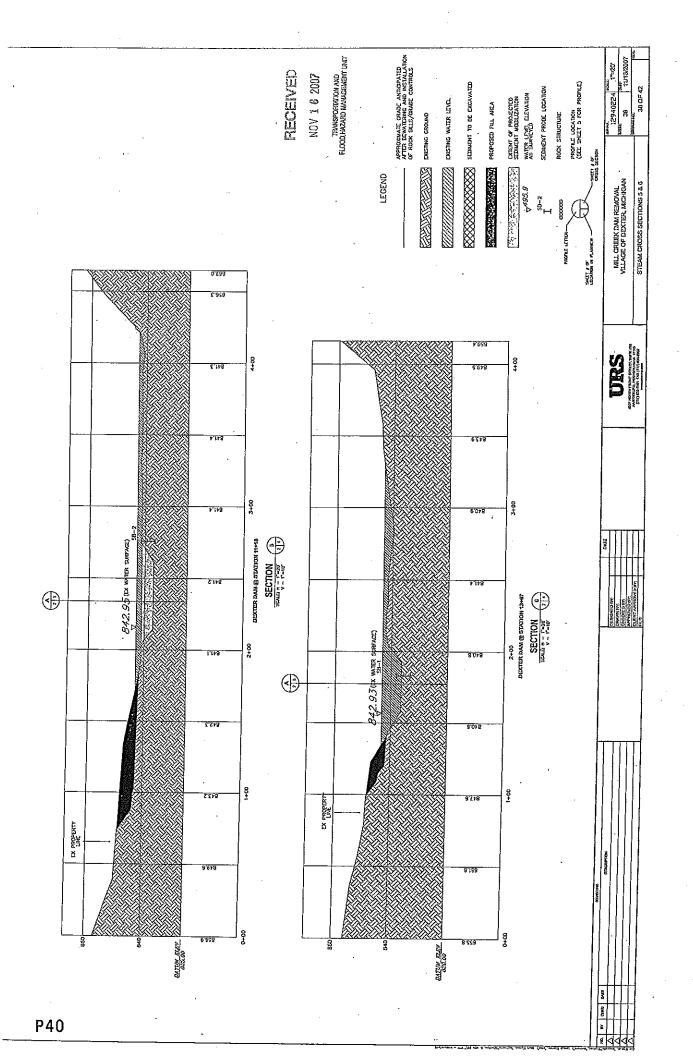


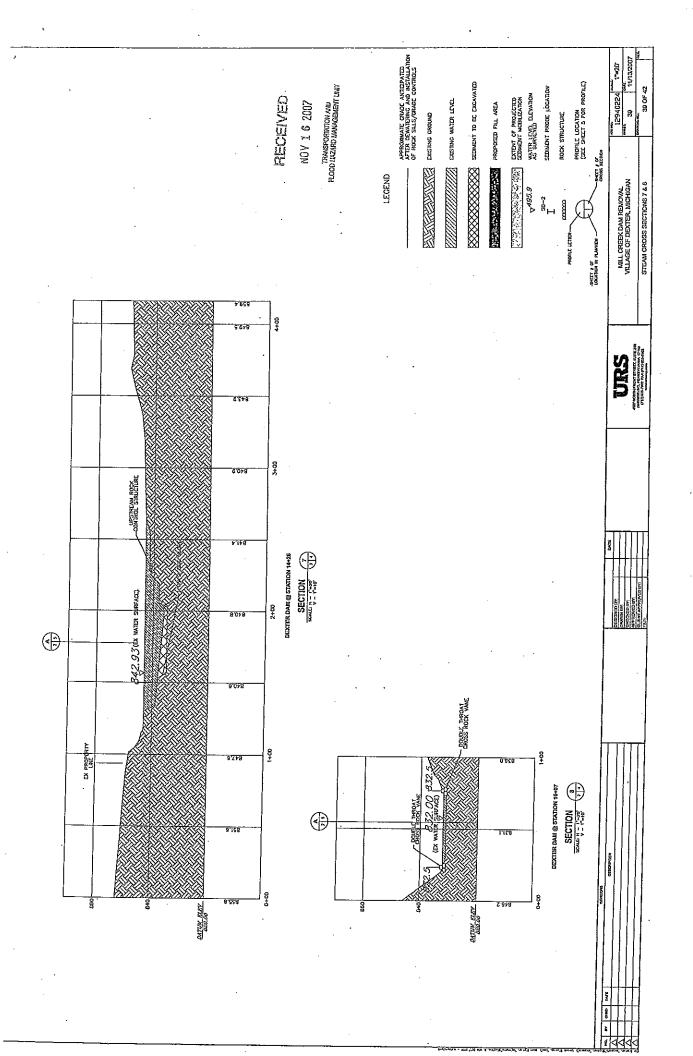












P42

1. REFERENCE TO LEFT AND RIGHT BANK IS FROM A PERSPECTIVE LODKING DOWNSTREAM.

2 PLAN ELEVATIONS REFER TO NAVDBS DATUM

ALLWORK IS TO RE CONDUCTED DURNG PERIODS OF LOW PLOW, ALL WORK SHALL BE CONDUCTED AN ACCORDANCE WITH THE APPROVED SOF, EROSION AND SEDIMENT CONTROL, PLAN.

4. A TRIAPORARY ACCEES ROLD (TAR) BHALL BE CONSTRUCTED TO BAIN ACCESS TO THE DAM AND MILL SERVE AS A TEMPORARY GRADE CONTROL STRUCTURE UNTIL SEDIMENT IS PERMOYED.

5. THE TOP ELEVATION OF THE TAR SHALL DE MAINTAINED AT LEAST ONE FOOT DELOW WATER SURFACE DURING DAM DREACH AND DESWITERING.

6. BROKEN CONCRETE RESULTING PROJE THE UNDOES AND DAM PERKOYAL OR MAND OTHER CHORDERS AND THE UNDOES AND THE WARD OF WATURAL ROCK FOR THE LOWIST ABOVE THE DOCK IN LEAR ROCK STRUCTURE. NATURAL ROCK FOR THE LOWIST ABOVE THE OTHER OF ROCK STRUCTURE. NATURAL ROCK STRUCTURE OF THE WAY TROOPED REDAY SHALL DE CHIT FLURN WITH THE REDOUT FROM THE SITE, A RECYCLE OR BUSEDED OF THE SITE, A RECYCLE OR BUSEDED OF THE SITE, A RECYCLE OR BUSEDED OF THE WAY THE CONTRACTOR SHALL WASTES (METAL, SWEET PILE, RUBBER, ETC.)

CONSTRUCTION NOTES

1. ALL WORK SHALL RE DONE IN ACCORDANCE WITN THE ZOOS KITCKGAN DEPARTMENT OF TRANSPORTATION STANDAND SPECIPICATIONS FOR CONSTRUCTION AND THE PROPOSAL AND PLANS.

2. CONSTRUCTION IS ANTICIPATED TO REQUIRE HYDRAULIC EXCANATOR WITH HYDRAULIC PRICADAL STEARS FOR CULTING AND REMOVAL I SHEEF FULES, LONG REACH BOOM FOR THE REMOVAL OF RIPRODANDED STEARS IN AND LOAGENOOZES, FOR REACHING SEDEMENT IN PILL AFFECA, CONSTRUCTION MAYER WILL DE RECUIRED TO WERK ON GOFT SOLLD.

3. ONCE THE TRADORARY ACCESS ROAD AND TRAPORARY SEDARGAT TRAP ARE CONSTRUCTED, ACCUMULATED SEDARDAT SHALL BE REMOVED AND PLACED IN DESIGNATED FILL AREA ON A REGULAR DASIS.

4. DAM RUDBLE AND MATERIAL CENERATED FROM REMOVAL OF THE TEMPORARY ACCESS ROAD SHALL BE USED FOR BANK AND CHANNE. STABLEZATION AFTER DAM HAS DEEN COMPLETELY REMOVED;

A. THE LOCATION AND SIZE OF GAPS IN THE ROCK SILLS AND ROCK STRUCTURES SHALL RE AS DURSCITED BY THE ENGREER DURING

G. GRAVEL REMOVED FOR THE PLACEMENT OF FOOTER ROCKS SHALL DE USED AS DACKFILL DETWEEN ROCK IN THE ROCK STRUCTURES AS DRECTED OY THE ENGINEER, CONSTRUCTION,

SOIL EROSION AND SEDIMENT CONTROL NOTES

TEMPORARY MEASURES

AND A PLACE EMPROPACED SILT PENCHNO AROUND PROPOSED FILL
AND AFIOR TO EXCLANATION OF PERCHAPORED SILT PRICAS
SHALL DE MANTANDE AF LAL TIMES DURING CONSTRUCTION.
SHALL DE MANTANDE FROM THE SEDIMENT SHALL DE CONTAMED
WITHIN THE REBIRFORCED SILT FENCHIOR AT ALL TIMES AND NOT
ALLOWED TO RESTREAM.

G. STAKE AND PLAG CONTRACTORS ENTRANCE, STREAM ACCESS. POINTS, AND MATERIALS LAYDOWNRE-FUELING AREAS. CLEAR AND GRUD AS RECURED.

C. ALL DISTURDED AREAS SHALL DE STADILIZED WITH TEMPORARY GEEDING,

2. PERMANENT MEASURES

A. ALL DISTURGED AREAS SHALL DE FINAL CHADED, TOPSOILED, SEEDED, AND INULCHED ACCORDING TO THE SPECIFICATIONS. A MEMINUM OF 4 INCHES OF TOPSOIL, SHALL BE USED FOR ALL AREAS.

BUDIN COMPLETION OF SEDIMENT PLACEMENT IN THE OPPOUND FLICK STAND LESS ALVAND TO DINY FINE THE SEDIMENT. THE FINE STAND LESS ALVAND TO DINY FINE STAND CONTROL TO SEDIMENT. THE SEDIMENT. THE SEDIMENT. THE SEDIMENT. THE SEDIMENT THE RECOVERABLE AND THE AREA MALCHARD. SE ALVAND RE RECOVERABLE SEDIMENT. THE SEDIMENT TO SEDIMENT. THE SEDIMENT THE SEDIMENT THE SEDIMENT OF THE SEDIMENT. THE SEDIMENT SENIOR SEDIMENT OF THE SEDIMENT SENIOR SEDIMENT. SENIOR SEDIMENT SENIOR SEDIMENT SENIOR SEDIMENT SENIOR SEDIMENT SENIOR SEDIMENT. SENIOR SEDIMENT SEDIM FRACTION MATERIAL, A INCHES OF TOPPOCIT, SEEDING AND MULCH SWALL TRACTION WITH THE TLANSAL, UPON PROCINCE TO CANACETED ON, ALL SEDIMENT TRADOUGH FROM THE STREAM SWALL DE CONCESSED WITH PROMISE PLASTIC MESSY AND SHALL SE A ANNIMALIAN OF AZ INCHES DELOW

G. RUBBLE FROM DAM WILL BE USED FOR STREAM BANK STASHLZATION AND ARMOR TO PROTECT THE TOE OF THE STREAM ALONG LEFT BANK AS SHOWN ON THE PLAN.

A AGCESTO THE INSTITUTED TO RECOUNT AREAS WILL DE LIMITED TO RECUIRED DECANATION ROUDINESS. ESCHAMBLE THALL DATESTAND LEAVE THE STREAM ONLY THE LOCATIONS SHOWN. NO BESPOLIAND LEAVE THE STREAM ONLY THE LOCATIONS SHOWN. NO BESPOLIAND TO THE CHARGE THE STREAM TO THAK THE STREAM THAN THE CONTRACTOR BANK, THANGEN AND POPROVIDE SHILL SHEETINGLY, GOATHANDEN AND COUNTERWEASHESS PLAN AND KIT OWNERS AND ALL THANS.

CONSTRUCTION SEQUENCE

access to the dam will be made from the left dank from the road right of way as shown

DAM REMOVAL

1. CONSTRUCT EXTRANCE ROAD AND STACKNO AREA INCLUDING TREE REMOVAL AND GRADING AS REQUIRED. PLACE REINFORCED SILT FONCING AS SHOWN FOR THE DESIGNATED FILL AREA.

2. CONSTRUCTIVENCOVAY ACCESS ROAD (TAS) FROM THE LIFT DANK TO RIGHT DANK. WORKING FROM TAR, EXCANATE SEDMENY FROM THE PROPOSED CHANNEL IN THE REPORT OF THE PROPOSED CHANNEL WITH THE PROPOSED CHANNEL WITH THE PROPOSED CHANNEL THE THE PROPOSED CHANNEL THE THE PROPOSED CHANNEL THE THE PROPOSED CHANNEL THE 3. WRENGE FROM TAK FRENOVE CHAN SECTION 1 AT ONCE POST INTERVALS TO CLEAN TON MAJOR AS DOWNTRINKS CHECKED, AND AND TAKE THE SECTION OF THE CHANGE SECTION TO ACCOUNT TO CLEAN TO THE CHANGE SECTION OF THE WORLD SECTION OF THE CHANGE SECTION OF

4. CONTIVIUE REMOVING SEDIMENT AS NEEDED. UPON APPROVAL OF THE EMBINEER, REMOVE DAM SECTION 2 AT OWE FOOT INTERVALS TO ELEVATION DEBA.

6. AFTER THE SIDE CHANNEL ALOND RIGHT DAWK ID DEWATERED, CONSTRUCT UPSTREAM ROCK CONTROL STRUCTURE AGNOSS THE SIDE CHANNEL, AND EXTEND ACROSS THE MAIN CHANNEL AS SHOWN. STRUCTURE SHALL DE KEYED INTO DOTTOIR OF CHANNEL.

6. CONTINUE REMONNE SEDMIENT AD MEIOLD AND PLACE IN DESIGNATED FIL, AREA, CONTINUE REMOVIND TOP OF TAR TO MAINTAIN TOP ELEVATION DINE FOOT BELOW WATER DURFACE.

7. IPON APPROVAL OF THE ENGINEER, REMOVE DAM SECTION S AT ONE FOOT INTERVALS TO ELEVATION 637.D AND PLACE RUBBLE ALONG CHANNEL, EDGE FOR BANK PROTECTION.

a. Continue remound seciment as it accumulated and place in debignated fill area. Upon recenaug approval of the engineer, remone dam Section a at one poot intervals to elevation esas and place rudge along channel edge for Bank protection.

8. AFTER REMOVAL OF DAM SECTION A THE IMPOUNDMENT SHOULD BE COMPLETELY DEWITTERD. REMOVE ANY REMAINING PORTIONS OF THE DAM (SECTIONS S AND D. USE DAM RUBDLE FOR DAWK AND CHANNEL STABILIZATION. REMOVE ACQUIMILATED SEDIMENT FROM TRAP AND PLACE IN DESIGNATED PILL AREA.

10. CONTINUE RISMOVING SEDIMENT AS MEDICID AND PLACE IN DESIGNATED FILL AREAS. WICKGING TOMMRICHEMPORTARY ACCESS ROAD TO THE FINAL GRADE. PLACE MATERIAL REMOVED FROM THE TARALONG DAMICS AS NEEDED FOR PROTECTION.

11. COMPLITE FINAL GRADING AND STABILIZATION OF ALL DISTURBED AREAS.

ROCK STEP STRUCTURES

access to aill creek domnistream of the bridge and apron shall be from the inght bank at warrior park only.

. THE DOUBLE THROAT PROCK CROSS VAN STRUCTURE SHALL DE CONSTRUCTED PRIOR TO THE REMOVAL OF THE FIRST PURTION OF THE DAM AND KEYED TO THE STREAM BOTTOM.

2. THE ROCK SILL AT THE DOWNSTREAM EDG OF THE EXCETING GROUTED CONCRETE APRON GAAL ILE CONSTRUCTED PROOF OT THE RIBMONL, OF THE RIPST PORTING OF THE LATED WHOM TO PLACENG THE RIBMONL OF THE RIBMON TO PLACENG THE ROCK SILL STRUCTURE AND THE STRUCTURE AND THE

LIPSTREAM ROCK CONTROL STRUCTURE SHALL BE CONSTRUCTED AS DUTLINED ADOVE DURING THE DAM REMOVAL SEQUENCE.

A ROCK SIL ATTHE UPSTREM FACE OF EXISTING GROUTED APRON IS LOCKTED ATTHE EXISTING DAM STRUCTURE AND SHALL DE PLACED MAMEDIATELY AFTER THE DAM REMOVAL IS COMPLETED.

SEDIMENY WILA ACCUMUNATE IN THE SCOURS POOL DOWNSTEAR OF THE ROCK SELL STRUCTING AND AROUND. THE CODIDLE THROAT ROCK CROCKS VANIE STRUCTIVER, AN INFERMINATE OUTSING THE CERMINATE IN THE DESCRIPTION TO PRESENT THE AND A PROPERTY BY THE ENGINEER. ACCESS TO THESE ARDS SHALL BE MANTANED DURAND THE LIFE OF THE CONTINGAT TO PACHITATE SEDIMENT REDAVAL.

REGTORE ALL DISTURBED AREAS AS SOON AS POSSIBLE.

RECEIVED NOV 1 6 2007

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11/13/2007

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Donna Dettling

From: Laura Rubin [lrubin@HRWC.ORG]

Sent: Thursday, November 29, 2007 3:59 PM

To: Jo Latimore; Elizabeth Riggs; Wade, Molly; Naud, Matthew; Sumedh Bahl; Allison Bishop; berkholza@wcroads.org;

braunscj@michigan.gov; bredinj@michigan.gov; burrou15@msu.edu; Donna Dettling; dhibbs@barr.com;

dlewan@cwaplan.com; dtilton@ectinc.com; eustasy@umich.edu; fetcarnor@comcast.net; freiburg@michigan.gov;

frymw@michigan.gov; hansus1@michigan.gov; hayesdan@msu.edu; jeff schaeffer@usgs.gov;

JHegarty@preinnewhof.com; Laura Rubin; micmoore@umich.edu; millpond89@comcast.net; mjwiley@umich.edu; purris@wcroads.org; SALLEEJ@michigan.gov; sbell@limno.com; schrammr@michigan.gov; sdierks@jfnew.com;

seelbach@umich.edu; shorkeyb@wcroads.org; Suttonsl@michigan.gov

Subject: FW: MDEQ-LWMD Transportation Public Notice Posting 07-81-0070-P

Here is the permit application for the removal of the Dexter (Mill Pond) Dam. We'll be calling for a public meeting to allow for questions and answers. I'll let you know when it is scheduled.

Laura

Laura Rubin Director Huron River Watershed Council 1100 N. Main St. Suite 210 Ann Arbor, MI 48104 734,769 5123 www.hrwc.org

From: DEQ-LWM-TFHM DEQ-LWM-TFHM [mailto:DEQ-LWM-TFHM@michigan.gov]

Sent: Tuesday, November 27, 2007 4:11 PM

To: elston.sue@epa.gov; Kowal.Kathleen@epamail.epa.gov; bobrinj@eWashtenaw.org; fleecer@eWashtenaw.org; kestenbauml@eWashtenaw.org; barbara_hosler@fws.gov; Laura Rubin; dennis.rice@mi.nacdnet.net; Mitchell Adelman; Jeffrey Braunscheidel; Patrick Brennan; David Dominic; Matthew Fry; Sharon Hanshue; John Halsey; Colleen O'keefe; Daniel Rockafellow; James Sallee; Lori Sargent; Debora Snell; Paul Wessel; info@twp.scio.mi.us; michael_donahue@urscorp.com; mike_tarazi@urscorp.com; REGMDEQ.LRE_RegMDEQ@usace.army.mil; hodgesa@wcroads.org

Subject: MDEQ-LWMD Transportation Public Notice Posting 07-81-0070-P

Michigan Department of Environmental Quality (MDEQ) Land and Water Management Division (LWMD) Transportation Public Notice Postings

NOTE: The Public Notice Link will need to be viewed using the HTML option, under View on your menu bar. If you try to open the link with the Plain Text option you will receive an error.

Due to budget cuts, the LWMD of the MDEQ will be sending announcements of Public Notices for projects in your area via e-mail.

Do not send comments on public notices directly to this e-mail. Please direct questions or comments to Alex Sanchez at (517) 335-3473 or e-mail sancheab@michigan.gov. Thank you.

County: Washtenaw

Public Notice Date: 11/27/2007 Application 07-81-0070-P

Applicant: Washtenaw County Road Commission

Project Location: T02S, R05E, Section: 6, Scio Township, Washtenaw County Regulatory Authority under NREPA: Part 301, Inland Lakes and Streams

http://www.deq.state.mi.us/lwmpnh-data/07810070pn.pdf

The proposed project is bridge and dam removal

Donna Dettling

From: Michael_Donahue@URSCorp.com

Sent: Monday, November 26, 2007 11:16 AM

To: Donna Dettling

Subject: Re: FW: Mill Pond drainage...

Donna- Thank you for forwarding the email from Mr. Bulley (11/13/07) concerning the dam removal/ stream restoration project. A proposed response is attached, and I believe it would be most appropriate to send it out under your name. You may want to make some revisions/ additions.

Please let me know if you have questions. Also, please advise if you would like me to be present at this evening's Council Meeting.

Thank you,

Mike Donahue

(See attached file: Response- Dexter.doc)

Michael J. Donahue, Ph.D. Vice President, Water Resources and Environmental Services

URS Corporation 34555 West Twelve Mile Road Farmington Hills, MI 48331-5627

Tel: 248.553.9449 Dir: 248.994.7431 Fax: 248.553.9571 Cell: 734.646.4638

michael donahue@urscorp.com

This e-mail and any attachments are confidential. If you receive this message in error or are not the intended recipient, you should not retain, distribute, disclose or use any of this information and you should destroy the e-mail and any attachments or copies.

"Donna Dettling" <ddettling@villageofdexter.org>

"Donna Dettling" <ddettling@villageofdexter.org> To"Michael J. Donahue, Ph.D \(E-inail\)" <michael_donahue@urscorp.com>

CC

11/14/2007 04:54 PM

SubjectFW: Mill Pond drainage...

Mike,

Can you address William Bulley's issues in the email below?

Also, Council asked for a copy of the response you sent to DEQ for the Bridge/Dam permit. Would there be value in attending our next Board meeting 11-26-07 to update them on the status of the permit???

Let me know what you think, and please copy me on your response to Mr.

11/26/2007 **P44** Bulley.

Donna Dettling Village Manager 8140 Main Street Dexter, MI 48130 Ph# 734-426-8303 X11 Fax# 734-426-5614

----Original Message---From: Courtney Nicholls

Sent: Tuesday, November 13, 2007 12:13 PM

To: Donna Dettling

Subject: FW: Mill Pond drainage...

Would it be appropriate to forward this to Mike Donahue for a response?

----Original Message----

From: William Bulley [mailto:web@umich.edu]
Sent: Tuesday, November 13, 2007 10:30 AM

To: Courtney Nicholls

Subject: Mill Pond drainage...

It has come to my attention that there is some sort of existing plan to drain the Mill Pond just West of Dexter village. This plan, if it exists, and if it comes to be a reality, would become a huge environmental mistake in my opinion. The least problem would be the rotten smell from dying and decaying muck revealed by the lower water levels. The far greater problem would be the destruction of a vast wetlands breeding area for many different birds and animals. In effect, their "homes" would have become a relative desert. I would hope any local environmental groups have been contacted about this potential disaster. If they haven't, they should be able to air their views before the final decision is made - unless the draining effort is already fully funded and planned. If the die is cast, then these same groups may have to take legal action. I cannot believe that these groups would give their approval if they are fully informed on all details.

If fixing the bridge above the dam requires removing the dam beneath, then that is an engineering problem. That the bridge needs to be repaired or replaced is a given, but removing the dam should be optional. I would very strongly urge the dam removal plans be given another airing. Again, if the die is cast, then legal action may be the only remaining method to save our wetlands.

I am a concerned Scio Township resident.

William Bulley

Email: web@umich.edu

Dear Mr. Bulley:

Thank you for your email of November 11 sharing thoughts and concerns about plans to removal the Dexter Mill Pond Dam as part of a larger bridge replacement/ road realignment project.

The Village Council decision to support removal of the dam was made in partnership with the Washtenaw County Road Commission (the lead on the overall project) and in light of an extensive examination of anticipated short and long- term environmental implications of the removal.

Our dam removal/ stream restoration plan involves replacing the dam with a series of natural rock structures that will essentially serve as a series of "steps" facilitating the flow of water from the current impoundment to the main stem of the Huron River.

Ecological improvement is the driving force: our stream restoration plan is expected to yield substantial improvements in the environmental quality of the watershed. Among others, these include restoring natural stream flow and sediment transport; re-establishing fish passage between the currently impounded area and the main stem of the Huron River; improving fish and wildlife habitat; improving water quality (temperature and oxygen content); and improving aesthetics and various active and passive recreational opportunities.

Survey/ mapping work completed to date indicates that a modest increase in wetland acreage will result from the project. Coupled with water quality improvements from the the return to natural stream flow conditions, improvements to the health and vitality of current fish and wildlife populations are anticipated.

Our plan calls for removal of the dam in increments over an extended period, resulting in a gradual adjustment of the water level in the impoundment until the creek "rediscovers" its natural course. Experience has shown that significant odor problems are unlikely and, as the water levels adjust, vegetation will quickly become established.

I do appreciate your comments and hope this explanation is helpful. Should you wish further information, I welcome a call.



BOON. WASHINGTON SQ. LANSING, MI 48913

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517 373 9808

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Chaldean Council
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>ENNIS R. TOFFOLO
Oakland County

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Guardian Industries Corp.

MICHIGAN ECONOMIC DEVELOPMENT CORPORATION

AGENDA 12-10-07 ITEM H-1

November 29, 2007

Ms. Donna Dettling Village Manager Village of Dexter 8140 Main Street Dexter, Michigan 48130-1092

Dear Ms. Dettling:

The Michigan Economic Development Corporation has received the additional information requested for the Village of Dexter's Michigan CDBG grant MSC 203030-EDIG, the Downtown Parking Improvements Project.

The information submitted is satisfactory, and we now consider this project to be complete and closed as evidenced by the attached Certificate of Completion. The national objective finding that was issued following the monitoring visit is resolved.

The Michigan Economic Development Corporation reserves the right to reopen this grant in the event of future monitoring by the U.S. Department of Housing and Urban Development, and instances of noncompliance by the Grantee.

Should any questions arise, please contact our office at (517) 373-6213.

Sincerely,

Maykramer

Mary Kramer, Specialist CDBG Program

cc: Courtney Nicholls (via email) CDBG File



300 N. WASHINGTON SQ. LANSING, MI,48913

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DTE Energy Company GEORGE JACKSON JR. **Detroit Economic Growth** Corporation MICHAEL J. JANDERNOA **Bridge Street Capital** Partners, LLC.

≸IRGIT M. KLOHS

JR. IRVIN D. BEID Wayne State University VICHAEL B. STAEBLER Pepper Hamilton LLP DENNIS R. TOFFOLO

Cakland County PETER S, WALTERS Guardian Industries Corp.

The Right Place, Inc.

*. THOMAS LEWAND Bodman LLP

Vice-Chair

CERTIFICATE OF COMPLETION - MICHIGAN CDBG PROGRAM

Grantee: Dexter Village

Grant Number: MSC 203030-EDIG

Project:

Downtown Parking

Approved Grant Amount:

\$219,164

Improvements Project

Term of Work Performance:

March 1, 2005 - February 28, 2007

FINAL STATEMENT OF GRANT COSTS

Project Activities	Approved Costs
Parking Improvements, Lighting, Landscaping Contingencies	\$ 180,579 38,585
TOTAL	\$ 219,164
FOR ECONOMIC DEVELOPMENT PROJECTS:	
Projected Job Creation/Retention: Projected Jobs - Low and Moderate Income: Actual Jobs Created/Retained: Actual Jobs - Low and Moderate Income:	21 FTE 11 FTE 21 FTE 16 FTE

Remarks:

The Michigan Economic Development Corporation hereby certifies that all project activities undertaken by the Grantee have been carried out in accordance with the Michigan CDBG Grant Agreement. The project is considered to be complete and the project files are hereby closed.

Signature of Authorized Official

Donna-Dettling

From: J

James Carson [jcarson@aiserv.net]

Sent:

Wednesday, November 28, 2007 5:37 PM

To:

Donna Dettling

Cc:

Jim Carson

Subject: Fw: Redevelopment Workshop

AGENDA 12-10-07
ITEM H-2

Hi Donna,

I received notice of this workshop today via e-mail and plan on attending. Even though our re-development has already begun this workshop could really be benefitcial for future re-development opportunities that could come our way.

Could you please include this communication in our next council meeting packet and feel free to pass it on to other boards or commissions that you feel might be interested.

If others were interested in attending maybe we could ride share that morning.

Regards, Jim Carson

Subject: Redevelopment Workshop

Navigate your community back on course to redevelopment!

Is YOUR community ready for redevelopment? Developers want predictability, buy-in from elected and appointed officials, and community support for their projects. Built out communities that are seeking investors and developers CAN capitalize on community assets, streamline review processes, and attract great projects by applying the techniques acquired at this workshop.

Competition among communities for redevelopment dollars is steep, and positioning your community as a player that knows the rules of the development game will pay economic development dividends.

This workshop was created for planning directors, staff planners, economic development specialists, and planning consultants to provide the necessary tools to refocus your community's development challenges and attract redevelopment investment.

Whether you are a member of the Michigan Suburbs Alliance, a planning official, or a consultant and your community is struggling with redevelopment, learn the philosophy, concepts, and best practice standards that are the foundation of the nationally recognized Redevelopment Ready CommunitiesTM program (approaches that can be applied to any community seeking to attract redevelopment investment) and learn what it takes to redevelop in older communities.

Wednesday, January 16, 2008 9:00 a.m.—11:30 a.m. (Registration begins at 8:30 a.m.) Michigan First Credit Union, 27000 Evergreen Lathrup Village, MI 48076

Workshop Fee: \$10.00. Registration includes instruction, handout materials, and breakfast.

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Community or Company
Address

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12-10-0 AGENUA.

OMMISSIONERS

Washtenaw County ITFM

Wesley-Prater CHAIR

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ANN ARBOR, MICHIGAN 48103

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TELEPHONE (734) 761-1500 FAX: (734) 761-3239

DAVID E. RUTLEDGE November 21st 2007 MEMBER

> Joseph K. Maynard, P.E. Washtenaw Engineering Company P.O. Box 1128 Ann Arbor, MI 48106

Regarding:

Proposed Dexter Retirement Community PUD, WCRC Application No. 5669 & 5670

Dear Mr. Maynard:

We are in receipt of the proposed road improvement plans as prepared by Washtenaw Engineering Company dated August 28th 2007, last revised October 31st 2007, stamped "received" by the Road Commission on November 7th 2007. These sets of plans are in reasonable conformity with the Washtenaw County Road Commission's requirements. A draft Road Improvement Agreement was sent to Ms. Kate Collins for review and approval. We haven't received any correspondence to date.

A permit for this work can be issued after the following items are submitted:

- 1. An up-dated copy of the engineer's estimate for the utility work inside of the Island Lake Road/ Dexter-Pinckney Road right-of-way.
- For application no. 5669, the Road Improvements and commercial driveway, an Inspection Fee in the amount of \$5,186,00.
- For application no. 5670, the utility work inside of the Dexter-Pinckney Road/Island Lake Road right of way, an Inspection Fee in the amount of 3% of the approved cost estimate per item no. 1.
- Any past due invoices related to the assigned work shall be paid in full prior to the permit being issued. Please note that receipt of payment for the past due invoices at the time of issuance of permits does not include current invoices, and the applicant will be billed for those then invoices. Please contact a WCRC clerk at 734-761-1500 ext 642 or ext 643 to assist you with this amount.
- For application no. 5669, the Road Improvements and the commercial driveway, surety in the form a cashier's check in the amount of \$190,142.00 (\$172,857 + 10% contingency) or Irrevocable Letter of Credit from an accredited bank located in southeast Michigan for that same amount. Upon satisfactory completion of the work inside of the right of way, the surety will be refunded.
- For application no. 5670, the utility work inside of the Island Lake Road/ Dexter-Pinckney Road right-of-way, surety in the form a cashier's check in the amount of the approved cost estimate of work or Irrevocable Letter of Credit from an accredited bank located in southeast Michigan for that same amount. Upon satisfactory completion of the work inside of the right of way, the surety will be refunded.
- 7. Acceptable Right-Of-Way Documentation. Please have your client contact me regarding this requirement.
- 8. An executed Road Improvement Agreement and confirmation of entry into Declaratory Judgment.
- For the proposed closure of Island Lake Road, please provide items in accordance with section no. 11.4 a minimum of 20 business days (a month). We have received confirmation of support from Webster Township. In addition to the other items identified in section 11.4, please provide evidence of support from the Village of Dexter.

For Item No. 2, the engineer's estimate, please allow at least 10 business days prior to a permit being issued so that I may have sufficient time for review and comment. Item numbers 2 -6 shall be submitted to the Road Commission Offices at least three business days prior to the permit being issued. Both the applicant and contractor are required to sign the permit at the offices of the Road Commission prior to commencing work within the road right of way.

Item No.7, the Right of Way Documentation shall be submitted at least a 20 business days prior to the permit being issued so that Road Commission Staff may have sufficient time for review prior to recording. If the documentation has been deemed as unacceptable, it will be returned to the applicant or the designated representative with the deficiencies noted. Corrected documents shall be re-submitted for review by Road Commission Staff. Re-submittals may also take an additional 20 working days for review.

Proposed Dexter Retirement Community PUD / November 21' 2007

For Item No.8, two originally signed Road Improvement Agreements shall be submitted at least a 15 business days prior to the anticipated board meeting date so that Road Commission Staff may have sufficient time for review and comment. The board meeting schedules can be found on our website at www.wcroads.org. Execution of the Road Improvement Agreement and entry of Declaratory Judgment in Washtenaw County Circuit Court approving the Agreement are necessary conditions before issuance of permits. Thank you for the opportunity to comment on this development. If you have questions, I can be reached directly at (734) 827-9528 or cavinessn@wcroads.org.

Nell V. Caviness

Permits Engineer

cc: Kate Collins / United Methodist Retirement Community

Jim Haussler/ Peters Building Company

Bruce Pindzia, P.E. / Webster Township Engineer

Village of Dexter Planning/ Engineering

WCRC Planning/ Permits/ Traffic & Safety Section

TEM

VILLAGE OF DEXTER - COMMUNITY DEVELOPMENT OFFICE

8140 Main Street • Dexter, Michigan 48130-1092 • (734) 426-8303 • Fax (734) 426-5614

Memorandum

To:

Village Council

Donna Dettling, Village Manager

From:

Allison Bishop, AICP, Community Development Manager

Re:

Report

Date:

December 10, 2007

Article 6, Landscaping Standard Amendments

A public hearing has been scheduled for January 7, 2008 to hear public comment on the proposed amendments to Article 6. The proposed amendments are essentially to remove the word endowment from the standards. The language is proposed to change from endowment fund to replacement program. If the amendments are recommended by the Planning Commission at the January meeting it is anticipated that the amendment will be before Council for adoption on January 14, 2008.

ZBA

Dairy Queen – The applicant, Mike Hoelzer (AR Brouwer), has requested that the variance requests for 8041 Main Street be postponed indefinitely. The applicant has indicated that based on the outcome of the ZBA meeting he is reconsidering his options at this time and is not sure how to proceed. The applicant indicated that he will get back with me in January to let me know whether or not he was prepared to move forward.

Please feel free to contact me prior to the meeting with questions. Thank you,

	Tentative REPORT SCHED	ULE FOR 2008
	First Meeting of Month 01-14-08	Second Meeting of Month 1726-04
January	Village Manager	Village Manager 1-28-08
,	Treasurer	Sheriff Department
	WAVE Representative	Library Board Representative
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February	Village Manager	Village Manager
	DPS Supervisor	DACC Marketing Director
	WATS Policy Representative	·
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	03-10-08	03-24-08
March	Village Manager	Village Manager
	Zoning Administrator	Park Board Chair
	Planning Commission Chair	DAHS&M Representative
4.5	*	
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ı	04-14-08	04-28-08
April	Village Manager	Village Manager
	Downtown Development Chair	Sheriff Department
	Treasurer	Tree Board
	05-12-08	Tuesday '05-27-08
May	Village Manager	Village Manager
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the state of the s	Farmer's Market Representative	WAVE Representative
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	06-09-08	06-23-08
June	Village Manager	Village Manager
	Zoning Administrator	Library Board Representative
	DAFD Representative	DACC Marketing Director
		·
	07-14-08	07-28-08
July	Village Manager	Village Manager
e e e e e e e e e e e e e e e e e e e	Treasurer	Sheriff Department
	WATS Policy Representative	DPS Supervisor
	08-11-08	08-25-08
August	Village Manager	Village Manager
	Tree Board	
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September	Village Manager	Village Manager
Segundary Constitution	Zoning Administrator	Park Board Chair
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	10-13-08	10-27-08
October	Village Manager	Village Manager
Octobol	HRWC Representative	Sheriff Department
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	11-10-08	11-24-08
Vovember	Village Manager	Village Manager
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Downtown Development Chair	DPS Supervisor
	DAFD Representative	Farmer's Market Representative
e Barrie	roproornativo	- arrior o markot reproduttativo
	12-8-08	12-22-2008
December	Village Manager	Village Manager
	Zoning Administrator	
		

UTILITIES SUBCOMMITTEE MINUTES

AGENDA 12-10-07

THE VILLAGE OF DEXTER MONDAY December 3, 2007

ITEM I-?

5:00pm

At Village Office 8123 Main Street

Attendance: Joe Semifero, Shawn Keough, Ed Lobdell, Rhett Gronevelt, Christine Cale, and Donna Dettling

The Committee discussed the meeting summary from the DEQ meeting of 11-19-07; a copy is attached to the minutes for your review. For the water system, OHM provided additional information to MDEQ that demonstrated that the maximum day usage is 1.15 MGD as opposed to 1.4 MGD. A work sheet for 2006 and 2007 usage is also enclosed for your review. There was a brief discussion on the progress of the 5th Well. One additional 5" test Well has been installed, and the Village is waiting for approval from MDEQ to reduce the isolation radius from 200 feet to 100 feet before the 12" test Well is installed. The DEQ is anxious to review the 24 hour pump test from the 12" test Well site.

The Committee discussed the implications of DEQ meeting summary for the sewer system that indicates the blending used by the village during wet weather flows violates the Village's permit obligation. MDEQ will be issuing a letter to clarify this matter and provide corrective action to be taken by the Village. A copy of this letter will be provided to Council.

The Committee discussed the options provided by MDEQ. One option is additional data analysis that proves that the manhole rehabilitation project reduced the flows to the WWTP during wet weather. A summary of the manhole rehabilitation project that was completed last winter is included with the minutes. OHM provided a scope of services to complete this analysis and reviewed the proposed scope of services with the Committee. A copy of the proposal is attached to the minutes as well as included as item L-10 and the Committee recommends acceptance of the proposal at the meeting on December 10, 2007. The second option that will be developed concurrently with the additional analysis data is an Administrative Consent Order. The Village will provide the DEQ with a realistic schedule to make improvements to the sewer system. The DEQ will develop language to include in the order that will require enforcement consequences if the improvements to the sewer system are not implemented according to this schedule.

The Committee discussed MDEQ's instance that mandatory water restrictions for 2008 summer peak water usage be implemented, as it is unlikely the new well will be online by June of 2008. MDEQ wants this additional safeguard of the water system. This would possibly be for one summer, and the committee is recommending that we implement the water restrictions and that the education process begin now.

Respectfully Submitted, Donna Dettling, Village Manager

UTILITY COMMITTEE MONDAY, DECEMBER 3, 2007 5:00 p.m.

- 1) Review Meeting Summary from the 11/19/07 meeting with MDEQ
- 2) OHM Wastewater System Preliminary Engineering Scope of Services
- 3) Water Restriction Options
 - Mandatory Water Restrictions
 - 2nd Meter Moratorium



Meeting Summary



Meeting with MDEQ - Act 399 and Part 41 Permits for the Village of Dexter

Time:

Monday, November 19, 2007 1:00 PM

Location:

MDEQ - Jackson District Office

Attendees:

Jon Russell, MDEQ

Tiffany Myers, MDEQ Bethel Skinker, MDEQ

Deb Snell, MDEQ Jeff Antil, MDEO Donna Dettling, Village of Dexter

Ed Lobdell, Village of Dexter

Rhett Gronevelt, OHM Christine Cale, OHM

Summary:

Due to developments within the Village that want to construct public water main and sanitary sewer as part of their site development (including Cedars of Dexter and Dexter Wellness Center), the Village has applied for Act 399 Water Permits and Part 41 Sewer Permits through the MDEQ. This meeting was held to discuss the necessary actions and timeframe for the approval of these permits to allow the developments to proceed with construction.

Act 399 Water Permits

- 1. The Village provided an update to the MDEQ regarding locating a new water supply. Drilling another test well is scheduled to begin on Monday, November 26, 2007, with the possibility of converting this well to a production well if the results from the 24-hr flow are positive. Bethel has provided approval for these activities.
- 2. Based on the information provided to the DEQ since our meeting on October 4, 2007, it was determined that the readings from the meter at the water treatment plant, not the wellfield, will be used to record daily water usage. Therefore, the current maximum day usage is 1.15 MGD (recorded on June 10, 2005) as opposed to 1.4 MGD.
- 3. Based on the water usage recorded by the meter at the WTP, the firm capacity/maximum day ratio is 100%, as opposed to 82% (determined using meter readings from the wellfield).
- 4. The Village, along with OHM, is assessing all water system needs. The MDEQ has requested a schedule for completion.

Part 41 Sewer Permits

- 1. The Village and OHM are working to complete the action items from the October 22, 2007 meeting with the MDEQ regarding the wastewater system and SRF project plan.
- 2. The main concern is in issuing Part 41 permits is that the Village's WWTP has limited wet weather capacity. Although, no discharges from the WWTP have been reported as SSO's.
- 3. The Village has been blending during wet weather flows. DEQ realized that based on the definition of an SSO, blending at the WWTP during wet weather flows violates the Village's permit obligations, and the MDEQ is issuing a letter to clarify the appropriate actions and responsibility of the Village.
- 4. The MDEQ provided the Village with two potential options: 1) Provide data analysis that proves that the manhole rehabilitation project reduced the flows to the WWTP during wet weather, or 2) Establish an ACO between the MDEQ and the Village. While data analysis is being completed considering 12-months of flow monitoring data (as previously requested by the MDEQ at a meeting on October 22, 2007), the MDEQ is researching the possibility of establishing an ACO with the Village. The Village requested that this be considered because it is possible that the flow monitoring data will not reveal a significant reduction in wet weather flows. To expedite

the process, consideration of an ACO was requested. Based on the SSO definition, an ACO could be issued to the Village. Once the ACO is in place, Part 41 permits can be issued.

Action Items:

Act 399 Water Permits

- 1. The MDEQ has requested the following items regarding the water system:
 - a. Aquifer analysis following the pump test at potential site of the new well
 - b. Construction schedule of new well and connection to system
- 2. The Village needs to review and implement mandatory water restrictions until the new well comes online.

Part 41 Sewer Permits

- 1. As noted in a previous meeting, the DEQ has requested that an analysis be completed using 12 months of metering data showing the impact that the manhole rehabilitation project has had on the system. Depending on the results, Part 41 permits may be issued.
- 2. The DEQ will send a notice to the Village regarding blending that has occurred at the WWTP. The Village needs to report to the DEQ when blending occurs.
- 3. The DEQ will investigate the possibility of issuing an ACO to the Village, and notify the Village mid-December of the results.
- 4. OHM will provide the DEQ with the requested information regarding the SRF project plan, as requested at the meeting on Oct 22, 2007.

WATER TREATED FOR 2006

		Water Filtr	Water Filtration Plant			Ryan Drive Pump house	esnoy dwn	
	WFP average	WFP total		WFP, flow	WELLS,	WELLS, total	WELLS, Date	WELLS, MGD
	MGD treated	monthly MGD	WFP, Date for	maximum	average MGD	monthly MGD	for maximum	maximum
	flow .	treated flow	maximum flow	MGD	padund	padund	pumpade	pumpade
January	0.406	12.583	18-Jan	0.492	0.566	17,552	27-Jan	0.831
February	0.419	11.719	13-Feb	0.503	0.582	16,282	25-Feb	0.720
March	0.403	12.497	16-Mar	0,46	0.532	16.501	16-Mar	0.664
April	0.438	13.125	30-Apr	0.541	0.572	17.170	29-Apr	0.772
May	0.576	17.864	23-May	0.908	0.810	25.116	23-May	1.340
June	0.707	21.203	17-Jun	0.899	0.975	29,242	16-Jun	1,287
July	0.752	23.304	24-Jul	0.982	1.061	32.904	24~Jul	1,379
August	0.717	22.234	2-Aug	1.068	0.992	30.750	2-Aug	1.456
September	0.456	13.677	6-Sep	0.578	0.648	19.446	20-Sep	1.409
October	0.372	11.523	4-0ct	0.414	0.513	15,913	5-Oct	0.603
November	0.346	10.390	1-Nov	0.453	0.510	15.309	22-Nov	0.617
December	0.332	10.290	21-Dec	0.387	0.492	15,247	22-Dec	0.579
TOTAL		180,409				251.432		
AVERAGE	0.494	15.034		0.640	0.688	20.953		0.971
	Possible factors a	Possible factors affecting max day flows:	flows:				,	
	8-02-06 - Contr	ractor flushing ner	8-02-06 - Contractor flushing new main for bacti - several hydrants used for fire.	everal hydrants t	sed for fire.			

WATER TREATED FOR 2007

Water Filtration Plant Water Filtration Plant Ryan Drive Public									
WFP average WFP total WFP, flow WELLS, total MGD treated monthly MGD WFP, Date for flow maximum flow MGD pumped monthly MGD pumped 0.348 10.788 31-Jan 0.408 0.521 16.150 0.375 10.509 14-Feb 0.446 0.526 16.150 0.375 10.509 14-Feb 0.446 0.546 15.296 0.43 13.748 23-Mar 0.497 0.638 19.779 0.443 13.748 22-Apr 0.473 0.638 19.779 0.443 12.317 22-Apr 0.792 0.836 19.084 0.549 17.018 24-May 0.792 0.804 24.915 0.784 23.508 15-Jun 1.151 1.310 40.601 0.608 18.240 5-Sep 0.813 0.904 27.121 0.556 12.680 0.724 0.885 19.651			Water Filtr	ation Plant			Ryan Drive F	esnoy dunc	
MGD treated monthly MGD WFP, Date for maximum flow flow treated flow maximum flow MGD pumped maximum flow MGD pumped pumped pumped 0.348 10.788 31-Jan 0.408 0.521 16.150 0.375 10.509 14-Feb 0.446 0.546 15.296 0.546 15.296 0.443 13.748 23-Mar 0.497 0.638 19.779 0.638 19.779 0.411 12.317 22-Apr 0.473 0.636 19.084 0.549 15.79 0.784 23.508 15-Jun 1.087 1.213 36.403 0.634 19.652 17-Jun 1.151 1.310 40.601 0.608 18.240 5-Sep 0.813 0.904 29.263 0.608 18.240 5-Sep 0.813 0.904 27.121 152.155 0.813 0.904 27.121		WFP average	WFP total		WFP, flow	WELLS,	WELLS, total	WELLS, Date	WELLS, MGD
flow treated flow maximum flow MGD pumped pumped 0.348 10.788 31-Jan 0.408 0.521 16.150 0.375 10.509 14-Feb 0.446 0.536 15.296 0.443 13.748 23-Mar 0.497 0.638 19.779 0.411 12.317 22-Apr 0.473 0.636 19.084 0.549 17.018 24-May 0.792 0.804 24.915 0.784 23.508 15-Jun 1.151 1.213 36.403 0.634 19.652 1-Aug 1.066 0.944 29.263 0.608 18.240 5-Sep 0.813 0.904 27.121 152.155 15.680		MGD treated	monthly MGD		maximum	average MGD	monthly MGD	for maximum	maximum
0.348 10.788 31-Jan 0.408 0.521 16.150 0.375 10.509 14-Feb 0.446 0.546 15.296 0.443 13.748 23-Mar 0.497 0.638 19.779 0.411 12.317 22-Apr 0.473 0.636 19.084 0.549 17.018 24-May 0.792 0.804 24.915 0.784 23.508 15-Jun 1.087 1.213 36.403 0.634 19.652 1-Aug 1.006 0.944 29.263 0.608 18.240 5-Sep 0.813 0.904 27.121 152.155 12.680		flow	treated flow	maximum flow	MGD	pedund	pedund	pumpage	pumpage
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0.443 13.748 23-Mar 0.497 0.638 19.779 0.443 12.317 22-Apr 0.473 0.636 19.084 0.549 17.018 24-May 0.792 0.804 24.915 0.784 23.508 15-Jun 1.087 1.213 36.403 0.851 26.375 15-Jul 1.151 1.310 40.601 0.608 18.240 5-Sep 0.813 0.904 27.121 152.155 15-160 0.813 0.904 27.121 0.656 12.680 0.721 0.835 19.651	February	0.375	10.509	14-Feb	0.446	0.546	15.296	2-Feb	0.611
0.471 12.317 22-Apr 0.473 0.636 19.084 0.549 17.018 24-May 0.792 0.804 24.915 0.784 23.508 15-Jun 1.087 1.213 36.403 0.851 26.375 15-Jul 1.151 1.310 40.601 0.608 18.240 5-Sep 0.813 0.904 27.121 152.155 15-Jul 1.06 0.944 29.263 0.608 18.240 5-Sep 0.813 0.904 27.121 0.656 12.680 0.721 0.835 19.651	March	0.443	13.748	23-Mar	0.497	0.638	19.779	23-Mar	0.801
0.549 17.018 24-May 0.792 0.804 24.915 0.784 23.508 15-Jun 1.087 1.213 36.403 0.851 26.375 15-Jul 1.151 1.310 40.601 0.634 19.652 1-Aug 1.006 0.944 29.263 0.608 18.240 5-Sep 0.813 0.904 27.121 152.155 12.680 0.721 0.835 19.651	April	0.411	12.317	22-Apr	0.473	0.636	19.084	4-Apr	1.294
0.784 23.508 15-Jun 1.087 1.213 36.403 0.851 26.375 15-Jul 1.151 1.310 40.601 0.634 19.652 1-Aug 1.006 0.944 29.263 0.608 18.240 5-Sep 0.813 0.904 27.121 152.155 152.155 0.556 12.680 0.721 0.835 19.651	May	0.549	17.018	24-May	0.792	0.804	24.915	24-May	1.164
0.851 26.375 15-Jul 1.151 1.310 40.601 0.634 19.652 1-Aug 1.006 0.944 29.263 0.608 18.240 5-Sep 0.813 0.904 27.121 152.155 12.680 0.721 0.835 19.612	June	0.784	23,508	15-Jun	1.087	1.213	36.403	15-Jun	1.961
0.634 19.652 1-Aug 1.006 0.944 29.263 0.608 18.240 5-Sep 0.813 0.904 27.121 152.155 228.612	Zinly	0.851	26,375	15-Jul	1.151	1.310	40,601	15-Jul	1.772
0.608 18.240 5-Sep 0.813 0.904 27.121 152.155 12.680 0.741 0.835 19.051	August	0.634	19.652	1-Aug	1.006	0.944	29.263	3-Aug	1.572
152.155 228.612 0.556 12.680 0.721 0.835 19.051	September	0.608	18.240	5-Sep	0.813	0.904	27.121	5-Sen	1.315
152.155 12.680 0.721 0.835	October			•				1)
152.155 12.680 0.721 0.835	November								
152.155 0.556 12.680 0.721 0.835	December								
0.556 12.680 0.741 0.835	TOTAL		152.155				228,612		
	AVERAGE	0.556	12.680		0.741	0.835	19.051		1.291

Possible factors affecting max day flows:
8-01-07 - Found open hydrant behind Stucci's, (landscapers) Flushed hydrants at high school to assist with copper issue.
9-05-07 - Flushed several hydrants



Date:

December 6, 2007

To:

Donna Dettling, Village Manager

From:

Rhett Gronevelt, P.E.

Re:

Summary of Manhole Rehabilitation project

Donna -

As you recall, a total of 77 manholes were rehabbed during the Village's Manhole Rehabilitation project in November and December 2006. The total cost for the project was \$137,884.35. Various methods were used to rehab the manholes including replacing manhole lids, grouting leaks in the manhole wall, wrapping manholes in waterproof heat shrinkable wraps, and lining manholes in cement.

The purpose of completing the Manhole Rehabilitation project was to reduce the amount of inflow and infiltration entering the wastewater system via the sanitary manholes. The rehabilitation techniques implemented as part of the project help to prevent stormwater (water that does not need to be treated) from entering the wastewater system. It was hoped that the rehabilitation would reduce the flow into the wastewater system by approximately 270 gpm.

At this time, we would like to confirm the effectiveness of the Manhole Rehabilitation project had on the overall wastewater system. To quantify the impact, we are proposing to complete a model of Dexter's wastewater system. This model takes into consideration the climatological effects (i.e. rainfall, etc) on the wastewater system. By using actual rainfall amounts and sewage flow data from the WWTP in 2005 (pre-rehabilitation) and 2007 (post-rehabilitation), OHM will be able to quantify the impact of the Manhole Rehabilitation project. This data will then be presented to the MDEQ with the potential of allowing more REUs into the system.

In addition, this model will provide the necessary information to appropriately size the proposed equalization basin for the Village. The MDEQ will consider this information in reviewing SRF funding in the Village.

Feel free to contact us if you need any further information.

eterna i Suamuniues:

November 30, 2007

Village of Dexter 8123 Main Street Dexter, MI 48130



Attn:

Donna Dettling

Village Manager

Re:

Wastewater System Modeling - Storage Sizing & Rehabilitation Analysis

Scope of Engineering Services

Dear Ms. Dettling:

Orchard, Hiltz & McCliment, Inc. (OHM) is pleased to submit this proposal for engineering services to perform wastewater system modeling. While it has been expected that modeling would be required to finalize the sizing of the proposed equalization basin at the time of the design, recent discussions with the Michigan Department of Environmental Quality (MDEQ) have accelerated the need for the modeling results..

Project Understanding

The purpose of this proposal is to address some of the action items as a result of recent meetings with the MDEQ on October 22, 2007, and November 19, 2007. We propose to develop a model of the sanitary sewer system flows, based on data collected by the Parshall Flume meter at the WWTP during 2007. The model will then be run for a long period of flows to develop an equalization basin size using the 10-year storm event frequency criteria in MDEQ's policies.

A second model will be developed based on the 2005 WWTP flow metering data (pre-manhole rehabilitation), and a comparison made between the two models. The comparison shall determine the magnitude of the predicted wet weather flow decrease, as a result of the manhole rehabilitation. The flows will be converted to Residential Equivalent Units (REUs) to present to the MDEQ and provide evidence to assist with the issuance of Part 41 permits on the system. A more detailed description of the work plan follows.

Scope of Services

The Village of Dexter is considering a sanitary equalization basin at the WWTP to store peak flows from wet weather events and equalize flows discharged to the WWTP. This will increase the Village's treatment capacity, enabling continued planned growth in the sewer system.

Traditional sizing approaches for an equalization basin involve collecting flow metering data from wet weather events and calibrating a hydrologic model to the observed inflow and infiltration (I/I) response from rain events. The model is then used to extrapolate the design flows for a 25-year, 24-hour storm, per the MDEQ Sanitary Sewer Overflow (SSO) Policy Statement. The drawback of this approach is that it does not account for antecedent moisture effects on the flows. The same size rain event produces a higher flow response in the sewer system when antecedent conditions are wet and a lower flow response when they are dry.

Frequently, the wetter condition is selected for sizing facilities in order to be conservative, which leads to over-sizing. This results in a higher capital cost than is necessary.

OHM proposes to utilize a new approach for sizing the equalization basin for the Village of Dexter. This approach uses a new hydrologic model called the i3D antecedent moisture model. which accounts for the variations in wetness conditions on the sewer flows. The model accurately simulates the variations in flow from wet and dry antecedent conditions and matches observed flow data very well. Once an accurate antecedent moisture model is developed, it can be used to size the storage using a frequency analysis. The frequency analysis is based on the MDEQ SSO Policy Statement, which allows sewer improvements to be sized for the 10-year frequency flows as an alternative to the 25-year, 24-hour storm. This eliminates the need to select a wetness condition for sizing the equalization basin, because the antecedent moisture model can be used to simulate a long-period of flows (i.e. 50 years), and then used to determine the storage volume that will not get exceeded statistically more often than once in ten years. It also eliminates many of the conservative assumptions that frequently lead to an over-sizing with the traditional approach. The MDEQ has accepted this approach on four other projects prepared by OHM. Two of the projects were previously sized based on a traditional approach that the community did not have confidence in, and the use of the antecedent moisture model resulted in substantial cost savings.

A second model will be developed based on the 2005 flow data, which is prior to the 2006 manhole rehabilitation work. A comparison will be made between the two models to determine the flow removal achieved by the rehabilitation program. We have developed this scope of services for the Sanitary Sewer System Modeling. This project includes the following specific tasks:

1. Development of Antecedent Moisture Models

- Obtain flow meter and rainfall data for modeling. 2007 data is available electronically, and flows for key storms from 1-2 other years will be taken from the paper circular charts.
- Separate the diurnal flows from the I/I flow signal with the diurnal filter tool.
- Develop and calibrate the antecedent moisture model.
- Identify any atypical signals in the data that do not appear to be from rainfall dependent I/I (river inflow, large user sewerage flow variations, hydraulic effects, etc).
- Validate the models using a portion of the data excluded from the calibration process.
- Provide an evaluation of system characteristics based on model results (i.e. severity of wet response, severity of antecedent moisture variation).
- Prepare continuous plots of model fits.
- Prepare plots of model fits for 4 largest system events each year.

2. Frequency Analysis and EQ Basin Sizing

- Collect long-term climatological data from a nearby National Weather Service station.
- Prepare long-term continuous model from historic climatological data.
- Perform frequency analysis for both peak flows and equalization storage volume.
- Compare peak flow frequency analysis to metered statistics (assuming long enough record of data is available) as an additional measure of model accuracy.
- Evaluate the required equalization storage volume sizing using several assumed WWTP capacities to produce a curve of required storage volume versus WWTP capacity.

 Using cost information from past studies, examine the cost effectiveness of WWTP upgrades on reductions in the required equalization storage volume.

4. Manhole Rehabilitation Analysis

- Convert March July of 2005 flow chart data to digital format
- Develop a revised antecedent moisture model to the 2005 data
- Compare the two models to determine the projected flow reduction
- Convert the flow reduction to a residential equivalent unit basis (REUs).

3. Report

- Prepare a Sanitary Technical Memorandum that summarizes the findings and conclusions.
- Include plots of the continuous model fits, the accuracy of fit for large storms and the statistical frequency analysis.
- Meet with the Village to review the findings of the sanitary equalization basin sizing and present a draft of the technical memorandum.
- Incorporate any comments and finalize the Sanitary Equalization Basin Sizing Technical Memorandum.

Deliverables

OHM will provide the Village and MDEQ with copies of the final report that summarizes the findings and conclusions of the analysis.

Schedule

OHM can begin work on the project immediately upon authorization. We expect that tasks 1 -3 will be completed in 6 weeks, and we will hold a preliminary meeting with the Village to review the results. The final report will be completed within 2 weeks following the meeting, and submitted for the MDEQ for review by the end of January 2008.

Additional Services

In the event it becomes apparent that additional tasks will be required to complete the analysis, OHM will provide a separate proposal for professional services to the Village for approval prior to carrying out those items.

Fee

OHM proposes to provide the above outlined professional services for a Lump Sum fee of \$15,000.

Contract Terms and Conditions

The attached Standard Terms and Conditions, dated March 2003 and as shown as Exhibit 1, are incorporated into this proposal by reference. Section No. 7 is omitted per request of the Village.

Page 4 Wastewater System Modeling November 30, 2007

We thank you for this opportunity to provide professional engineering services. Please do not hesitate to contact us if you have questions. Should you find our proposal acceptable, please execute both copies of the attached agreement and return one copy to us for our files.

Very truly yours, ORCHARD, HILTZ & McCLIMENT, INC.

Wheth Gonevelt

Rhett Gronevelt, P.E. Client Representative

Village of Dexter Sanitary Sewer System Modeling

Accepted By:	•	· · · · · · · · · · · · · · · · · · ·
Printed Name:		
Title:		
Defe		

Sec. 58-39 Water restrictions.

- (a) Whenever the manager and or the supervisor of public services determines that the supply or pressure demand for water cannot be accommodated and general welfare is likely to be endangered, or conditions within the water system are likely to endanger the general welfare of the village, the village manager and/or the supervisor of public services shall determine that an emergency exists and prescribe the following emergency regulations which shall apply in the village for all properties connected to the village water system: Sprinkling of lawns and landscaping and all outdoor water use shall only be allowed for properties with even-numbered addresses on even-numbered dates within a month and for properties with odd-numbered addresses on odd-numbered dates within a month.
- (b) Whenever the manager and/or the supervisor of public services determines that provisions in subsection (a) are not sufficient, or conditions within the water system of the village are likely to endanger the general welfare of the village, the following emergency regulations shall apply in the village for all properties connected to the village water system: Sprinkling of lawns and landscaping and all outdoor water use shall not be allowed.
- (c) The village shall, within 24 hours of notification, cause these regulations to be posted at the village office and publicly announced by means of broadcasts or telecasts by the stations with a normal operating range covering the village, and may cause such announcement to be further declared in newspapers of general circulation when feasible. The regulations shall become effective immediately after notice of enforcement of the section as posted at the village offices. Upon notification that the emergency regulations are no longer necessary, the village shall cause a public announcement lifting the water restrictions.
- (d) Any person, firm or corporation violating any provision of this section shall be deemed responsible for a civil infraction and will be responsible to pay a fine not to exceed \$500.00 for each violation.
- (e) It shall be the responsibility of the village to enforce this section.
- (f) Voluntary odd/even watering schedules will be implemented, as well as an aggressive public education effort in an attempt to impact peak water usage and even out water usage throughout the system.

(Ord. of 4-12-2004)

Secs. 58-40--58-55. Reserved.

AGENDA 12-10-07

ITEM I-L

Manager Report
December 10, 2007
Page 1 of 1

VILLAGE OF DEXTER

Dexter, MI 48130-1092

ddettling@villageofdexter.org
Phone (734)426-8303 ext 11 Fax (734)426-5614

8140 Main Street **MEMO**

•

To: President Pro Tem Keough and Council Members From: Donna Dettling, Village Manager

Date: December 10, 2007
Re: Village Manager Report

1. Meeting Review:

November 27th – WCRC & URS re: Utility Coordination Meeting

• November 28th- Staff Meeting

November 28th – 5th Well Site Meeting with MDEQ

• November 30th- OHM Project Updates

• December 3rd – Utility Committee Meeting

• December 5th- AR Brouwer, DWC status meeting

• December 5th – Randy Willis re: DDA project

- 2. <u>Last Council meeting of 2007.</u> The last Council meeting of 2007 is posted for Thursday, December 20th, a draft agenda and a posting notice is included for your review.
- 3. <u>Council Retreat</u>. Each year Council meets to review the Organizational Matters Resolution (copy included with my report), and prepare for the New Year. Monday, January 7th would provide time to allow the Resolution to be updated and included for action at the January 14th Council meeting. We can meet at the Village Office or an alternate location like the Foggy Bottom.
- 4. <u>Contract Negotiations</u>. A letter from Teamsters Local Union No. 214 is included with my report. I will be responding to their request this week to set a first meeting date to lay the groundwork for negotiations. I would like to recommend that Marie Sherry, Courtney Nicholls and I represent the Village in the negotiation process. To keep the Board informed throughout the process, on-going updates will be provided during regular Council meetings in closed session.

scheduled for December 26, 2007 The Council Meeting regularly

will be held

December 20, 2007

at 7:30 p.m. at the Senior Center.

"DRAFT" THE VILLAGE OF DEXTER VILLAGE COUNCIL MEETING MONDAY December 20, 2007

Dexter Senior Center, 7720 Dexter Ann Arbor Road

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- B. ROLL CALL: President Pro-Tem Keough

J.Carson

P. Cousins

D. Fisher

J. Semifero

R. Tell

- C. APPROVAL OF THE MINUTES
 - 1. Regular Council Meeting Minutes December 10, 2007

Page# 1-

D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the Village office before 5:00 p.m. Tuesday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

None

- E. APPROVAL OF AGENDA:
- F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing

G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Village President's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives

"This meeting is open to all members of the public under Michigan Open Meetings Act."

H. COMMUNICATIONS:

None

I. REPORTS:

None

J. CONSENT AGENDA

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Presidents Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$

Page#

K. OLD BUSINESS- Consideration and Discussion of:

- 1. Discussion of: Main Street Bridge Project Phase 2 Funding Update

 No Update
- 2. Consideration of: UMRC Development Agreement No Update

Page#

L. NEW BUSINESS- Consideration and Discussion of: None

M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item F. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

O. ADJOURNMENT:

"This meeting is open to all members of the public under Michigan Open Meetings Act."

www.villageofdexter.org

2-2007

RESOLUTION FOR THE PURPOSE OF ESTABLISHING ORGANIZATIONAL MATTERS FOR THE VILLAGE OF DEXTER

At a regular meeting of the Village Council of the Village of Dexter, Michigan called to order by *President Jim Seta* on February 12, 2007 at 7:30 p.m., the following resolution was offered:

Moved by:

Tell

Supported by: Fisher

WHEREAS, the Village intends to utilize various firms and individuals for particular matters to coincide with the regular village election every November of even years, and

WHEREAS, the following firms and individual appointments can be changed as deemed necessary by Council by a simple majority vote of Council at any point during this time period.

NOW, THEREFORE, BE IT RESOLVED, that the Village Council does confirm using the following firms and individuals as needed in their respective responsibilities:

- 1. President Jim Seta, Treasurer Marie Sherry, Clerk David F. Boyle, President Pro Tem Joe Semifero, John Hanifan, Assistant Village Manager and Village Manager Donna Dettling as Bank Signatories.
- 2. President Pro Tem Shawn Keough
- 3. Treasurer- Marie Sherry, March 2006 to March 2008. Reappointment or appointment required every even number year in March
- 4. Village Attorney for enforcement of Traffic Laws -Thomas Stringer
- 5. Miller, Canfield, Paddock and Stone as Attorney for bonding matters.
- 6. Dykema as Attorney for other general legal matters.
- 7. Varnum, Riddering, Schmidt & Howlett, for Telecommunication legal matters.
- 8. Carlisle/Wortman Associates, Inc. as consultants for planning and zoning matters.
- 9. Orchard, Hiltz and McCliment for general consultant and engineering matters.
- 10. Jones & Henry for specialized Water and Sewer Engineering and Consulting
- 11. Midwestern Consulting, Jim Valenta PE, Traffic Engineer/Public Works Project Support & Coordinator
- 12. Assistant Village Manager as Freedom of Information Officer.
- 13. Street Administrator- Ed Lobdell.
- 14. As representatives to the following organizations:

Huron River Watershed Council

Paul Cousins

• Planning Commission, Ex-officio

Jim Carson

Parks Commission Ex-officio Joe Semifero Chamber of Commerce Paul Cousins Zoning Board of Appeals Ray Tell Dexter Area Fire Department Board Joe Semifero, Jim Seta WATS Jim Carson Jim Carson, Alternate-Paul Cousins WAVE **Utilities Committee** Joe Semifero, Shawn Keough **Facilities Committee** Shawn Keough, Jim Seta Main Street Bridge & Dam Taskforce Jim Seta, Paul Cousins Stormwater Phase II Citizen Advisory Group Paul Cousins Healthy Communities Committee Paul Cousins **SEMCOG** Shawn Keough Dexter Farmer's Market Oversight Committee Donna Fisher

BE IT FURTHER RESOLVED, that the regular meeting of the Village Council shall be held the 2nd and 4th Monday of each month at 7:30 p.m. at the Dexter Senior Center – 7720 Dexter Ann Arbor Road.

That, all representatives shall report to Council as scheduled, review significant issues and proposals with Council for input and discussion, as needed, and forward copies of meeting agendas and minutes to Village Council in a timely fashion,

That the Regular Meeting of the Village Planning Commission shall be held the 1st Monday of each Month at 7:30 p.m. at the Dexter Senior Center – 7720 Dexter Ann Arbor Road.

That the Regular Meeting of the Village Parks Commission shall be held the 3rd Tuesday of each month at 7:00 p.m. at the Village Offices 8123 Main Street.

AYES: Cousins, Fisher, Keough, Semifero, Tell, Carson, and Seta

DHS- Gordon Hall Management Team

NAYS: None

RESOLUTION DECLARED ADOPTED THIS 12th DAY OF FEBRUARY, 2007

David F. Boyle, Village Clerk	

Donna Fisher



JOSEPH VALENTI
President

SHERYL LANGDON
Secretary/Treasurer

Website www.ibt214.org

PRINCIPAL OFFICE 2825 Trumbull Avenue Detroit, MI 48216-1290 313 962-7729 313 962-7891 Fax

Muskegon Office 231 733-1164 231 733-4185 Fax

Traverse City Office 231 941-0303 231 941-8553 Fax

Lansing Office 517 641-6143 517 641-4710 Fax

ESCANABA OFFICE 906 786-2743 906 786-2801 Fax

6C(1)20125

TEAMSTERS LOCAL UNION No. 214

STATE, COUNTY & MUNICIPAL WORKERS

Affiliated with the International Brotherhood of Teamsters

November 30, 2007

CERTIFIED

Donna Dettling, Village Manager Village of Dexter 8140 Main Street Dexter, MI 48130

Re:

Contract Notice

Village of Dexter

Dear Ms. Dettling:

This is to advise you that Teamsters State, County, and Municipal Workers Local 214 desires to continue its existing Agreement, but also desires to negotiate changes or revisions in such Agreement. Some of the particular contract provisions concerning which we desire to negotiate are wages, hours, and working conditions.

We shall be pleased to meet with you at any reasonable time that is convenient to you.

This notice is given to you pursuant to the terms of our Agreement and the applicable state laws without waiver of our rights, however, and with express reservation of our objections to the applicability, validity, and constitutionality of such acts and laws and any part thereof.

Sincerely,

Joel Gutzki

Business Representative

erm

xc: Michigan Employment Relations Commission

AGENDA 12-10-07
ITEM J-1

SUMMARY OF BILLS A	AND PAYROLL	10-Dec-07
Payroll Check Register	12/05/07 72,135.87	Bi-weekly payroll processing includes Longevity payments
; 	\$72,135.87	GROSS PAYROLL TOTAL
Account Payable Check Register	\$0.00	Final Accounts payable for 2007 next agenda
!	\$72,135.87	TOTAL BILLS & PAYROLL EXPENDED ALL FUNDS
Summary Items from Bills & Payroll	Amount	Comments
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ALL PAYABLES ARE WITH DETAIL VENDOR LIST AN		# PANA # A CONTROL OF THE PARA CONTROL OF THE
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"This is the summary report that wall funds will be necessary."	vill be provided with each pace	ket. Approval of the total bills and payroll expended,



AGENDA 12-10-07
ITEM K-1

Dexter-Main Street over Mill Creek

Bridge and Dam Removal Project Structure No. 10992 (B01 of 81-14-22) Washtenaw County, Michigan

Utility Coordination Meeting Summary

Meeting Date: November 27, 2007; 10:00 a.m.

Location: Washtenaw County Road Commission Offices

Attendance: See Attached Sign-In sheet

Issue Date: November 29, 2007

After introductions and a brief project overview, Mike Tarazi provided the schedule for the project. The project will be advertised for bids by the MDOT for the March, 2008 bid letting. Construction should begin around April 1, 2008.

AT&T has facilities that will be affected by the project, but did not attend the meeting. COMCAST also did not attend the meeting.

Copies of the plans, including the dam removal portion of the project, were provided to all participants.

GAS MAIN RELOCATION

After review of the staging plans, it was determined that the existing 3 inch gas main attached to the existing bridge must be relocated prior to April 1, 2008, as the first stage of work on the bridge will impact the gas main. This main cannot be shut down during the home heating season. Due to this, the relocation plan now is to directional bore a replacement line and not place a new main on the replacement bridge. The new line will be 4 inch, to match the existing line on each side of the existing bridge.

The new line must be 10 feet below the streambed elevation after removal of the dam. The Gas Company is responsible for obtaining any permits required for the relocation work from the MDEQ. MDEQ may have different requirements, depending on whether the line is 3 inch or 4 inch diameter.

The new line is to be placed adjacent to the south right of way line. The exact limits of the work will depend on the profile of the new line.

The right of way line is to be staked by the Road Commission surveyors. URS is to provide copies of the project CADD files to Adolfo Castillo of DTE (Microstation SE format) for use in preparing his relocation plans and to the Road Commission (AutoCAD 2004 format) for use in staking the ROW.



There is an existing 3 inch main which also may be in conflict with the proposed storm sewer and paving on the east side of Dexter-Chelsea Road. Adolfo is to investigate the depth of the existing line and determine whether this line also needs to be relocated. Adolfo also is to propose a schedule for completion of this relocation, if needed. He anticipates that all of the relocation work will be completed at the same time, and prior to April 1, 2008.

The existing gas mains are shown in the plans; however the locations are off by a few feet at the Dexter-Chelsea/Main Street Intersection. URS is to correct the locations of the existing mains.

A permit application for the relocation work is to be submitted by December 14, 2007.

OVERHEAD ELECTRIC

The contact person is now Nurah Dababneh and this will be reflected in the plans.

Nurah said that the overhead poles that are in conflict with the proposed project will be removed prior to March 31, 2008. They have service on both sides of the creek and a line crossing the creek is not needed and will be removed.

A permit application for the electric line work is to be submitted to WCRC within 2 weeks, or by December 11, 2007.

TELEPHONE COMPANY FACILITIES

The phone company did not attend the meeting. A followup meeting or a field meeting will be needed with the telephone company regarding relocation of the lines attached to the existing bridge. The phone company's plan currently is to break the lines out of the existing conduit and support them temporarily on poles at the north right of way line, and then place them back in conduit attached to the new bridge. Issues regarding this plan include:

- Is there enough "slack" in the lines to allow this?
- Is there adequate space between the ROW line and work area for this to be done without temporary easements?
- How will the work be accomplished where the lines go through an existing abutment wall?

SANITARY SEWER AND WATER MAIN

No conflicts are anticiptated. One sanitary manhole cover will need to be adjusted to grade at the Dexter-Chelsea/Main Street Intersection. A new cover is not needed for this structure.

STREETLIGHTING and STREETSCAPING ISSUES

Future landscaping irrigation west of the bridge will require water service. The Village requested that allowance to place an irrigation line through the new bridge be provided. This line would need to be drained each fall when the landscaping system is drained. The Road Commission prefers that no water or irrigation lines be placed in the bridge and suggested an alternative source of water be found west of the bridge.

URS

There is at least one existing light pole in conflict with the temporary pavement needed for the project. The Village would like to have new, (multiglobe) lights placed at each corner of the new bridge. The existing lights should be salvaged and stockpiled on the site to be picked up by the Village. Removing, salvaging, and reinstalling lights in conflict with the proposed project would be considered as eligible for federal participation by MDOT. Work beyond this can be included in the project, but at 100% Village of Dexter cost. Conduit required for the existing and future streetlighting should be included in the project as contract items, particularly anything attached to the new bridge.

OTHER ISSUES

The existing DPW Offices in the lowest floor of the Village building has been vacated. Donna Dettling suggested this may be a good place for the Contractor to have an office as it has access to the Warrior Park parking area, which also could be made available to the Contractor. The Park can be closed during construction. Providing use of this parking area and the adjacent building to the Contractor should result in lower project costs. A Notice to Bidders will be prepared regarding this to ensure that bidders are aware that these facilities will be provided at no cost.

A final decision regarding the bridge barrier and the need for end protection has not been made. URS is to investigate sight distance for traffic exiting the Warrior Creek Park Driveway, which may be impacted by the bridge railing.

It may be possible to relocate the park driveway to the east to improve sight distance, however, the existing parking area for the fire station and grades in this area limit the relocation options. Donna Dettling stated that the driveway is currently steeper than ADA guidelines allow for handicap access and that the Village would like to make the park handicap accessible. A plan for doing this has not yet been developed but will be discussed with the Village and their Landscape architects. How much, if anything, can be done to improve the situation at the park driveway as part of this project will be investigated further.

There is an existing sign for the American Legion property west of the bridge which may interfere with Contractor access for the dam removal portion of the project. This sign is within the existing right of way.

The Road Commission is to obtain the two temporary Grading Permits required for the project. URS is to furnish copies of the drawings showing the dimensions and locations of these permits for use in obtaining the permits. One permit is needed from the Village and the other is from the American Legion property.

URS

NEXT ACTIONS

- Mike Tarazi is to contact COMCAST to verify their facilities in the area.
- URS is to furnish drawing showing the needed grading permits to Washtenaw County
- URS is to furnish Microstation CADD files to DTE for use in preparing gas main relocation plans
- URS is to furnish AutoCAD CADD files to Washtenaw County for use in staking the ROW
- URS is to investigate sight distance at the Warrior Park driveway intersection with the bridge railing location proposed.
- URS is to coordinate with the Village and the Village Landscape Architects regarding streetlighting
- URS is to coordinate with the Village and the Village Landscape Architects regarding improvements to the Warrior Park entrance area.
- WCRC will arrange a Public Meeting to be held when the project is advertised for bids.
- Dexter Fire and Police will be invited to attend the Preconstruction Meeting and contractor progress meetings during construction.
- DTE-Michcon to submit relocation plans and a permit application for the gas main relocation to WCRC by December 14, 2007
- DTE is to submit overhead relocation plans and a permit application to WCRC by December 11, 2007.

Submitted By:

Leo N. Davies, PE URS Corporation

cc:

All Participants
Roy Townsend, WCRC
Thomas Jett, AT&T
Frank Hayes, Comcast



MEETING ATTENDANCE RECORD

Mill Cype	Project Name: Mill Creek Bridge Replacement		umber:		
4	Utility Coordingtion		11-27-2007	7	
solla	Mashtrage County Rod Commissión	STO4 Time:	10:00 g,m		
PLEASE PRINT CLEARLY:	,		•.	Sheet of	
Representative	Company	Phone	100		
	URS	1188-415 919		100-davies@Viscorp.com	or or
	URS	1858-425 919		mike-tavazi@uscorp.com	COM
ADOUTO GETTUO	DIE ENERGY - Michael	313 577 7470 313 577 7061	313 577 7061	astilloazedbeenegy.dom	
DONNIA DENIMA	Village of Dexter	734-436-8363	134-136-2911	134-436-5614 Adetting Qvillaned dexprina	dexteron
	MCRC	734-327-6647	734-761-3239	734-327-4647 734-761-3239 ionesk Dwc roads. org.	
CD Lobdell	Village of Deater	734.426-452	7345-96h-68L	734.426-4572 734. 426-546L @ lobde 16 10 VIlage 26 der 15	14. J. C. 24
Nurah Dababrah		124 397 4899		dibatheth a deendry, on	1.88.7 7.833
ARD DOUBLE	WASSITEDAM Co. This Com.	734 327- 488- 1734-761-150		Derich La Cy Suchar	
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bsegay	WRE	734-327-6690 734-761-3737		BSEARY JOUL Made, org	7
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3950 Sparks Dr. SE Grand Rapids, MI 49546 Ph. 616.574.8500 Fax: 616-574-8542

610 W. Ottawa St Lansing, MI 48933 Ph: 517.372.5810 Fax 517.372.5847

10850 Traverse Hwy Suite 2205 Traverse City MI 49684 Ph: 231.932.7592

ITEM

RULE 18: FILLING VACANCY ON COUNCIL

When the position of trustee becomes vacant for any reason, the following process shall be followed and the position shall be filled as quickly as possible.

1.) Officially vacate the trustee position if required.

2.) Provide adequate notification to the public regarding the open position through the village newsletter, a newspaper, the Internet, or any other means deemed appropriate.

3.) The applicant will write a letter of intent or fill out an application within (2) weeks of the

public notice.

4.) At the next council meeting the President will announce all the applicants and provide copies of applications or letters of intent.

5.) The President makes the first nomination and any council member can also make one nomination if they choose.

6.) The nominees are then voted on in the same order in which they were nominated.

7.) When one nominee receives 4 votes, the affirmation of nominees is then closed and that nominee is then appointed and sworn into office.

8.) If in the event no nominee receives 4 votes, each nominee is allowed to confirm their intent to fill the open council seat and the nomination process begins again at step 5.

Received/Tuesday-November 2007

Village of Dexter

8140 Main St. Dexter, Michigan 48130 Phone (734) 426-8303 Fax (734) 426-5614

Application for Appointment as Commission or Committee Member

•	Committee M	embei
Name	SHAWN WILLIAM KE	pual
Address	8222 Webster Drive	Email Skeoughowadetrim. com
Phone [ce/	1 313-363-1434	
		evenings @ 734-426-5486
Which Com	mission/Committee are you applying	for?
Zonir	ng Board of Appeals	
Plann	ning Commission	
Parks	Commission	
Down	ntown Development Authority	
	Development Finance Authority	
Other	(Specify) Village Preside	nt
•	interested in serving on this Commi	ission/Committee? Are there
current even	its that have spurred your interest?	and I would be proud to
£ 1011	nt the Village and its rosin	hati
1 41 650	111 1 1 V 111 43 E UNOC 143 18310	gen 7.
	ular skills and/or background do you ? What other, if any, commissions o	· · · · · · · · · · · · · · · · · · ·
		d a good listener. Civil engineer by pade.
have Serv.	ed last 3+ years as V.	Mage Trustee + Utility committee ?
Please list/att	tach any other information that you	would like to have considered.
Please	call me to discusi any	questions you may have.

ITEM

RULE 18: FILLING VACANCY ON COUNCIL

When the position of trustee becomes vacant for any reason, the following process shall be followed and the position shall be filled as quickly as possible.

1.) Officially vacate the trustee position if required.

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3.) The applicant will write a letter of intent or fill out an application within (2) weeks of the public notice.

4.) At the next council meeting the President will announce all the applicants and provide copies of applications or letters of intent.

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6.) The nominees are then voted on in the same order in which they were nominated.

7.) When one nominee receives 4 votes, the affirmation of nominees is then closed and that nominee is then appointed and sworn into office.

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Roceived Thursday November 29 2007

Village of Dexter

8140 Main St. Dexter, Michigan 48130 Phone (734) 426-8303 Fax (734) 426-5614

Application for Appointment as Commission or Committee Member

Name	BRANDON Bullock								
Address	3470 EDISON St.	Email b. block a concast. NET							
Phone	(734) 255-5417	Best time to call Sam - 9pm							
Which Com	mission/Committee are you applying f	for?							
Zonir	ng Board of Appeals	•							
Plann	ning Commission								
Parks	Commission								
Down	Downtown Development Authority								
Local	Local Development Finance Authority								
_X Other	(Specify) TRUSTEE								
	ı interested in serving on this Commis ıts that have spurred your interest?	sion/Committee? Are there							
Please	e see attached								
	ular skills and/or background do you i t? What other, if any, commissions or								
Please list/at	tach any other information that you w	yould like to have considered.							

Application for Appointment as Trustee

- 1. I'm interested in serving as a Trustee because I would like to have more involvement in the community and the decision making process. I have lived in Dexter for almost three years and love it here. I believe serving for the Village will educate me as well as help the Village and the citizens here.
- 2. I have been a Police Officer for over twelve years and have worked with the board members there in a police capacity as well as union negations. I believe bringing a police officers experience to the table would give a different view to things. I have also been a Michigan Association of Police union member for over ten years and currently hold the position of Union President.
- 3. I'm also a business owner in the Village of Dexter and believe bringing the opinion of a local business owner as well as my police experience would help the Village.

Thank you for your time and consideration.

Sincerely

Brandon Bullock

Received Friday November 31 2007

ŧij,

700

Village of Dexter

8140 Main St. Dexter, Michigan 48130 Phone (734) 426-8303 Fax (734) 426-5614

Application for Appointment as Commission or Committee Member

N	ame James D Smith
A	ddress 7765 Forest Bmail idsmith@umich.edu
P	none 734-426-8885 home Best time to call Evenings 6139m/11000 Days 8100-4130 pm
V	Thich Commission/Committee are you applying for?
	Zoning Board of Appeals
_	Planning Commission
_	Parks Commission
•	Downtown Development Authority
	Local Development Finance Authority Other (Specify) Village Council - Trustee
W	hy are you interested in serving on this Commission/Committee? Are there rrent events that have spurred your interest? Lurvent issues – annexation, City hood, water to ewer capacitres
ar F	hat particular skills and/or background do you feel that you could bring to this pointment? What other, if any, commissions or committees have you served on? or mer member of Planning Commission or mer member of Village Council. or mer member of Downtown Development Authority ease list/attach any other information that you would like to have considered.
	Degrees: BS - Geography + Economics AS - Urban Planning Familiar with computers and web technology
	Familiar with computers and web technology

Received Tuesday, Dec 4 2007

Village of Dexter

8140 Main St. Dexter, Michigan 48130 Phone (734) 426-8303 Fax (734) 426-5614

Application for Appointment as Commission or Committee Member

Name	Thom Phillips	tphillips@hobbs-black.com						
Address	7175 Ulrich, Dexter 48130	Email tlphillips@comcast.net						
Phone	734.426.5355	Best time to call 6:30pm -						
Which Comn	nission/Committee are you applying fo	r?						
Zoning	g Board of Appeals							
Plannii	ng Commission							
Parks Commission								
Downt	Downtown Development Authority							
Local I	Development Finance Authority							
X Other ((Specify) Village Council	<u></u>						
enrrent event Because of community My interest	interested in serving on this Commissist shat have spurred your interest? If my desire to help Dexter continue to mat I respectfully submit my application for V was spurred by the resignation of Preside is considering a number of complex and considering and	ure as a fiscally sound, stable and thoughtful illage Council (until November). ent Seta at a time when						
appointment? I grew up in similar in so years in an into the development.	velopment of dozens of communities. ntly a Planning Commissioner, designed th	committees have you served on? experiencing significant development,						
Please see	ach any other information that you we my attached corporate resume and www. michigansuburbsalliance.org/redevelopme							

Thomas L. Phillips Vice President

Project Manager or LEED AP

Thom Phillips is a Vice President at Hobbs+Black and Director of the Office and Industrial Studios. His responsibilities include project management, site planning, programming and design. He has extensive experience managing projects from design development, working drawings, shop drawing review and field inspection. His wide range of design experience includes museums, office, institutional and retail facilities. He has lectured to the Detroit Institute of Arts Founders Society and Birmingham Bloomfield Art Association.

Professional Experience Includes:

The Henry Ford Agricultural Gallery Exhibit Dearborn, MI

The Henry Ford With Liberty and Justice For All Exhibit Dearborn, MI

Automotive Hall of Fame New Museum Dearborn, MI

Spirit of Ford Museum New Guest Center Dearborn, MI

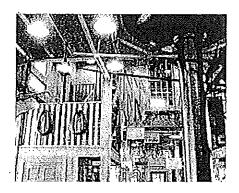
Detroit Pistons Practice Facility Auburn Hills, MI

Lakelands Golf and Country Club Addition Brighton, MI

Children's Center Paul D. Marsh Programs Building Detroit, MI

Pittsfield Charter Township Administration Building Post Occupancy Needs Assessment Pittsfield Twp, MI

Washtenaw County United Way New Office Center Ann Arbor, MI

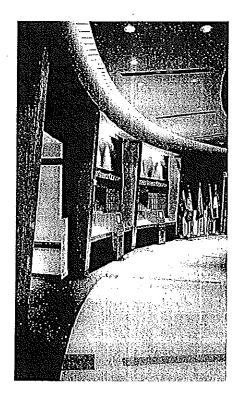


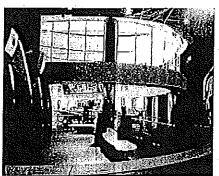
Education:

- Bachelor of Science in Architecture Lawrence Tech University, 1988
- Bachelor of Science in Business Administration Lawrence Tech University, 1988

Professional and Civic Affillations:

- Village of Dexter
 Planning Commission
- Michigan Suburbs Alliance Redevelopment Ready Community Subcommittee
- Southeast Michigan Sustainable Business Forum Land Use Subcommittee





State of Michigan: Department of Community Health Washington Square Lansing, Mi

State of Michigan: Department of Community Health Washington Square II: DCH and MOB Lansing, MI

Comcast Spotlight Tenant Relocation Bingham Farms, MI

Eaton Corporation Interior Design: New Office and Fuel Vapor Systems Laboratory Ann Arbor, MI

Expeditors at Metro Airport Center New Distribution Center at Detroit Metro Airport Romulus, MI

Ford Motor Land Services Corporation 500 Town Center Decrborn, MI

Ford Motor Land Services Corporation Primus Financial Services Headquarters Franklin, TN

Guardian Industries World Headquarters Auburn Hills, MI

Donna Dettling

From:

Thom Phillips [tphillips@hobbs-black.com]

Sent:

Tuesday, December 04, 2007 1:46 PM

To:

Donna Dettling; Allison Bishop; Courtney Nicholls

Cc:

'Thom Phillips (Thom)'

Subject: RE: Vacancy on Council

Hello,

I respectfully submit my application for the open Village Council position. Please see attached application.

Regards:

Thomas L. Phillips

Vice President

LEED Certified

HOBBS+BLACK ARCHITECTS

100 N. State Street Ann Arbor, MI 48104 P: 734-663-4189 F: 734-663-1770

From: Allison Bishop [mailto:abishop@villageofdexter.org]

Sent: Wednesday, November 14, 2007 11:33 AM

To: alan.green@mac.com; mesteffey@comcast.net; jrsemifero@yahoo.com; jcoy@aiserv.net; jovanelly@comcast.net; Paul Kepler; Toni Henkemeyer (E-mail); Derk Wilcox; jcarson@aiserv.net; jb@oxfordcompanies.com; kimclugston1973@yahoo.com; Mary Kimmel (E-mail); Matt home; Matt Kowalski (E-mail); Matt McCormack; Scott Bell (E-mail); Tom Phillips; Allison Bishop; dano@danoland.com; dlundy@dexter.k12.mi.us; Donna Dettling; Fredmodel@aol.com; FredRx68@aol.com; garyvh2@worldnet.att.net; jri@bria2.com; jwseta@yahoo.com; lallmendinger@sbcglobal.net; luckylanefarm@earthlink.net; sdalton@heritage.com; shop@dexterflowers.com; stevebrouwer@arbrouwer.com; tjacoby@heritage.com; dnweller@comcast.net; richcdi@aol.com; hkpland@sbcglobal.net Subject: Vacancy on Council

The Village Council would like to inform all residents that there is a vacancy for Village Council due to Jim Seta's resignation. Anyone interested please see the attached notice and submit an application to the Village.

<<vacancy notice.doc>>

Thanks,

Allison J. Bishop, AICP
Community Development Manager
Village of Dexter
734,426,8303 ext. 15

VILLAGE OF DEX

ddettling@villageofdexter.org

8140 Main Street Dexter, MI 48130-1092

Phone (734)426-8303

Fax (734)426-5614

MEMO

President Pro Tem Keough and Council To:

From: Donna Dettling, Village Manager

Date: December 10, 2007

Town Hall Style Meeting Guidelines

ITEM

As suggested by Council the first meeting will be an informal council meeting that will allow the residents and council to engage in informal discussions. The date set for this meeting is January 17, 2008. Documents, including the budget and county apportionment report will be available for residents to review.

The first "Town Hall" meeting agenda will be set based on the discussions held at this session. The schedule of Town Hall meetings will be as follows for 2008:

February 21

June 19

October 16

All meetings will be held at 7:30 p.m. at the Senior Center.

The meetings in February, June, and October will have an assigned topic or two; however, a majority of the time will be reserved for questions and answers on any topic. Residents in attendance who wish to ask questions will submit them on paper so they can be sorted by topic. Follow-up questions will be encouraged as time permits.

**These guidelines can be tweaked based upon the discussions at the informal meeting in January.

While there will not be an opportunity to advertise the January meeting in the newsletter and on the water bill the February, June and October meetings will be advertised in both.



ATTENTION RESIDENTS:



You are cordially invited to an informal

meeting of the Dexter Village Council on

January 17, 2008

at 7:30 p.m. at the Senior Center.

This is a chance for you to ask questions and receive responses directly from the Council.



Civil, Environmental and Transportation Engineers Planners, Surveyors, Landscape Architects 3815 Plaza Drive Ann Arbor, Michigan 48108 734.995.0200 Phone 734.995.0599 Fax

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MEMORANDUM

TO:

Donna Dettling, Village Manager

Village of Dexter

FROM:

Jim Valenta P.F.

RE:

New Traffic Counts - Main Street Signal Upgrade

DATE:

November 30, 2007

In order to finalize the traffic signal progressions and phasing times along Main Street, it is advisable to obtain current intersection turning movement counts at three intersections. These will be obtained from 7:00 a.m. to 8:00 a.m.; from Noon to 1:00 p.m.; and from 5:00 p.m. to 6:00 p.m. at the following intersections:

- 1. Main Street and Broad Street,
- 2. Main Street and Central Street, and
- 3. Main Street and Baker Road

We have observed traffic flows for several years now, and we understand that these are the time periods that are representative of the morning peak hour, the off-peak hour and the evening peak hour. Autos and commercial vehicles will be counted separately and pedestrian counts will also be taken.

The purpose of these counts is to update the computer analysis program that is used to verify and establish efficient system cycle lengths and signal offsets. The data will be uploaded into the Synchro computer models that are already in service and any indicated changes in traffic signal timings will be forwarded to Dan Dapprich for installation in the field.

The total cost for the data collection and updates to the computer modeling will be \$1,600. The counts should be taken before December 13th to assure that we are obtaining normal traffic flows and not those influenced by the holiday season. Please let me know if this proposal is acceptable.

VILLAGE OF DEXTER

ddettling@villageofdexter.org

8140 Main Street

Dexter, MI 48130-1092

Phone (734)426-8303 Fax (734)426-5614

MEMO

To: President Pro-Tem Keough and Council

From: Donna Dettling, Village Manager

Date: December 10, 2007

Re: Request to designate Private Roads Public

ITEM L-5.

At the October 22, 2007 meeting, Council authorized staff to work with legal counsel to address concerns and prepare documents necessary to designate a portion of Cambridge Drive and all of Preston Circle public road.

The original letter of request as well as all other documents necessary to complete the dedication are included for your review. The review by Dan Schairbaum, Village Attorney from Dykema asks that the Village consider specific reasons for the waiver to distinguish it from future dedication requests. The Resolution for the dedication of these roads includes language to address this concern. Specifically, the reasons include: the roads have been in service approximately 12 years and their integrity and useful life are not in question, Village engineers and staff have inspected and recommended acceptance of the private roads, and a bond from the Homeowner's Association for roads approximately 12 years old would create an undue financial burden.

The Village will complete the follow-up on all items included in the Attorney review letter.



Dykema Gossett PLLC 400 Renaissance Center Detroit, Michigan 48243

WWW.DYKEMA.COM

Tel: (313) 568-6800 Fax: (313) 568-6996

Daniel J. Schairbaum

Direct Dial: (313) 568-5352

Email: DSCHAIRBAUM@DYKEMA.COM.

December 5, 2007

Via Electronic Mail

Ms. Donna Dettling, Village Manager Village of Dexter 8140 Main Street Dexter, Michigan 48130-1092

Re: Road Dedication Materials for Preston Circle and Cambridge Drive/Dexter Crossing Subdivision

Dear Ms. Dettling:

At your request, we have reviewed the following road dedication materials being presented to the Village of Dexter (the "Village") for the above referenced development (the "Dedication Materials"):

- Unrecorded Quit Claim Deed from Blackhawk Development Corporation to Dexter Crossing Homeowner's Association, Inc. for Preston Circle and Cambridge Drive;
- Unrecorded Quit Claim Deed from Dexter Crossing Homeowner's Association, Inc. to the Village of Dexter for Preston Circle and Cambridge Drive;
- Unexecuted Village Resolution accepting public dedication of Preston Circle and Cambridge Drive.
- Fifth Third Bank Letter of Credit (MIS302203) and Amendments 1-3 (the "LOC"); and
- Maintenance and Guarantee Bond issued by Blackhawk Development Corporation to the Village dated July 9, 2007 (the "Bond")

We understand that the Village has inspected and approved the construction and location of the roads to be dedicated and, with your permission, we are assuming (i) that the legal descriptions and sketches in the Dedication Materials are accurate in regards to actual locations of the improvements as verified by your inspections; and (ii) that both Blackhawk Development Corporation and Dexter Crossing Homeowner's Association, Inc. had the requisite legal authority to transfer title to the roads to the Village.

Please note the following in regards to the Dedication Materials:

• The Bond and the LOC generally cover the road improvements within Plat I and Phase Va of the Dexter Crossing Subdivision. It is our understanding that Preston Circle and Cambridge Drive are located within the property covered by the Bond and the LOC. Nonetheless, because the transfer of title to Preston Circle and Cambridge Drive is being made from Dexter Crossing Homeowners Association, Inc. (rather than Blackhawk

CALIFORNIA | ILLINOIS | MICHIGAN | WASHINGTON D.C.

Dykema

Ms. Donna Dettling December 5, 2007 Page 2

Development Corporation) an argument can be made that the LOC and the Bond are not available to the Village in the event maintenance and repair activities are necessary in connection with Preston Circle and Cambridge Drive. In other words, because Preston Circle and Cambridge Drive were originally designated as private roads, the subsequent transfer of these roads to the Village may not automatically bring them under the coverage of the LOC or the Bond.

- Our review of the Village Code of Ordinances does not indicate that the Village must require either a Letter of Credit or Maintenance and Guarantee Bond as a prerequisite to accepting a public dedication of private roads. Accordingly, it appears that the Village may elect to waive this requirement with respect to the proposed dedication of Preston Circle and Cambridge Drive. It should be noted, however, that waiver of this requirement in connection with the current dedications may establish an undesired precedent for future dedication requests. As such, the Village should carefully consider the specific reasons for the waiver in the current case in an effort to distinguish it from future dedication requests.
- The Village should obtain recorded copies of the Quit Claim Deeds executed by Blackhawk Development Corporation and Dexter Crossings Homeowner's Association, Inc.
- The Village should obtain copies of corporate resolutions or documentation evidencing the authority of Blackhawk Development Corporation and Dexter Crossings Homeowner's Association, Inc. to transfer the subject properties.

Based on our review of the Dedication Materials and subject to the matters set forth above, we find the documentation for dedication of Preston Circle and Cambridge Drive to be complete and legally effective in transferring title to the Village for public use.

Please feel free to contact me if you have any questions or require additional information.

Sincerely,

Daniel J. Schairbaum

DET02\266380.2

ID/DJSC

-2007

RESOLUTION FOR THE DEDICATION AND ACCPTANCE OF PRIVATE ROADS AS PUBLIC ROADS WITHIN DEXTER CROSSING

Village of Dexter Washtenaw County, Michigan

WHEREAS, the Dexter Village Council, on behalf of the Village of Dexter, of 8140 Main Street, Dexter, Michigan 48130 (the "Village"), approved and accepted dedication of public roads and underground utilities in Plat 1 and Phases 2 through 5A, located in the Dexter Crossing Subdivision, located in the Village of Dexter, Washtenaw County, Michigan, on January 22, 1996; and

WHEREAS, the Dexter Crossing Subdivision has two (2) private roads, known as Cambridge Drive and Preston Circle, that were not dedicated to the public; and

WHEREAS, Dexter Crossing Homeowner's Association, Inc.(the "Homeowner's Association") has requested acceptance and dedication of the two (2) private roads as public by the Village; and

WHEREAS, the Village's engineers have inspected and recommended acceptance of the private roads although they may not meet the Village's current public road or right-of-way standards; and

WHEREAS, the Village's staff has inspected and recommended acceptance of the private roads although they may not meet the Village's current public road or right-of-way standards; and

WHEREAS, these roads have been in service for approximately 12 years and the integrity and useful life of these roads is not in question, and

WHEREAS, the Village does not want to create an undue financial burden for the Home Owner's Association who are ill prepared to take on the responsibility of posting a bond for roads that are approximately 12 years old, and

WHEREAS, upon careful consideration of the circumstances, the Village has decided to waive the requirement that a letter of credit or bond be provided by the Homeowner's Association in connection with the maintenance and repair of the roads being dedicated; and

WHEREAS, all other dedication standards have been met by the Homeowner's Association; and

WHEREAS, the Homeowner's Association has legal authority to quit claim the roads and right-of-ways to the Village; and

WHEREAS, the Village has agreed to accept the dedication of the private roads as public.

any and all public uses.	ston Circle, as public, as further described in Attachment A hereto, for RESOLVED, that the Village will maintain and repair the roads as
MOVED BY:	SUPPORTED BY:
YEAS:	
NAYS:	
ABSENT:	
RESOLUTION DECLA	RED ADOPTED THIS DAY OF2007.
Village President	· ·
CERTIFIED BY:	
David F. Boyle, Village C.	lerk
VILLAGE OF DEXTER	



PETERS BUILDING CO.

172 S. INDUSTRIAL DRIVE . P.O. BOX 577 SAUNE, MICHIGAN 48176 www.petersbuilding.com

(734) 429-4200

FAX: (734) 429-2678

RESIDENTIAL - COMMERCIAL - DEVELOPMENT

September 19, 2007

Village of Dexter 8140 Main Street Dexter, MI 48130

RE:

DEXTER CROSSING

DESIGNATION TO PUBLIC ROADS

ATTENTION: Donna Dettling, Village Manager, Jim Seta, Village President, and

Village of Dexter Council Members:

Pursuant to the Village of Dexter Council action taken on July 9, 2007 under new business agenda item L4 (Consideration for Dedication of Public Right of Way and Utilities for Dexter Crossing Plat 1, Phases 2-5a), we request that the designation of Cambridge Drive (Plat 1 and Phase 2) and Preston Circle (5a) be designated as public roads.

Thank you for your prompt attention to this matter.

Sincerely,

James G. Haeussler

President

JGH/psg



PETERS BUILDING CO.

172 S. INDUSTRIAL DRIVE • P.O. BOX 577 SALINE, MICHIGAN 48176 www.petersbuilding.com

(734) 429-4200

FAX: (734) 429-2678

RESIDENTIAL . COMMERCIAL . DEVELOPMENT

November 21, 2007

Village Of Dexter 8140 Main Street Dexter, MI 48130

RE:

DEXTER CROSSING

DESIGNATION TO PUBLIC ROADS

ATTENTION:

Donna Dettling, Village Manager, Jim Seta, Village President

and Village Of Dexter Council Members:

Pursuant to the Village of Dexter Council action taken on July 9, 2007 under new business agenda item L4 (Consideration For Dedication of Public Right of Way and Utilities for Dexter Crossing Plat 1, phases 2-5a), we request that the dedication of Cambridge Drive (Plat 1 and Phase 2) and Preston Circle (5a) be designated as public roads.

The Homeowners Association requests that the Village of Dexter accept the quit claim deeds to the two private roads without the need for a warranty or maintenance bond. These roadways were inspected by the Public Services Superintendent, Mr. Ed Lobedell, at the same time the other public roadways in the project were inspected and accepted by Mr. Lobdell.

Thank you for your continued efforts in regards to this matter. For questions I can be reached daily at the office (734) 429-4200.

Sincerely,

James G. Haeussler

President

QUITCLAIM DEED - CORPORATION OR PARTNERSHIP

Dexter Crossing Homeowners' Association, Inc., a Michigan non-profit corporation, whose address is P.O. Box 577, Saline MI 48176, quitelaims to The Village of Dexter, a Michigan municipal corporation, whose address is 8140 Main Street, Dexter MI 48130, the following property located in the Village of Dexter, Washtenaw County, Michigan:

SEE ATTACHED EXHIBIT A FOR DESCRIPTION AND MAP OF CAMBRIDGE DRIVE AS DEPICTED AND DESCRIBED ON MIDWESTERN CONSULTING SURVEY, JOB NO. 07245
SEE ATTACHED EXHIBIT B FOR DESCRIPTION AND MAP OF PRESTON CIRCLE AS DEPICTED AND DESCRIBEDON MIDWESTERN CONSULTING SURVEY, JOB NO. 02314

for the full consideration of less than \$100.00. This deed is given to dedicate these roads to public use.

	·
Dated: November 2, 2007	Dexter Crossing Homeowners' Association, Inc.
-	
	By ALIVVIV
	James G. Haeussler
	Its President
•	
Acknowledged before me in Washtenaw (County, Michigan, on November <u>29</u> , 2007, by James G. Haeussler as
President of Dexter Crossing Homeowners	s' Association, Inc., a Michigan non-profit corporation, on behalf of the
corporation.	-(O, O, O
	X- 4/1 - Kido mara
My commission expires:	Notary Public, Lika M. Ridenow
10/09/2013	Washtenau County, Michigan
	Cosnrenaus County, Michigan
This instrument drafted by:	When recorded return to:
Scott Broshar P41006	Grantee
410 South Manle Road	

Recording fee: \$20.00

Ann Arbor, Michigan 48103

Send tax bills to:

QUITCLAIM DEED - CORPORATION OR PARTNERSHIP

Blackhawk Development Corporation, a Michigan corporation, whose address is 7061 Dexter-Ann Arbor Road, Dexter MI 48130, quitelaims to Dexter Crossing Homeowners' Association, Inc., a Michigan non-profit corporation, whose address is P.O. Box 577, Saline MI 48176, the following property located in the Village of Dexter, Washtenaw County, Michigan:

SEE ATTACHED EXHIBIT A FOR DESCRIPTION AND MAP OF CAMBRIDGE DRIVE AS DEPICTED AND DESCRIBED ON MIDWESTERN CONSULTING SURVEY, JOB NO. 07245
SEE ATTACHED EXHIBIT B FOR DESCRIPTION AND MAP OF PRESTON CIRCLE AS DEPICTED AND DESCRIBEDON MIDWESTERN CONSULTING SURVEY, JOB NO. 02314

Blackhawk Development Corporation, a Michigan corporation

for the full consideration of less than \$100.00. This deed is given to dedicate these roads to public use.

My Comm. Expires Feb. 6, 2012	Its President	Its President			
A almost ladered hafara man in Wantstoneye Cay	entre Michigan on Maryamban	29	2007 by Tasenh V P	lonar at	

Acknowledged before me in Washtenaw County, Michigan, on November 27, 2007, by Joseph V. Bonar, as President of Blackhawk Development Corporation, a Michigan corporation, on behalf of the corporation.

My commission expires:

Stop Four Sombles

Notary Public,

County, Michigan

This instrument drafted by:

Scott Broshar P41006

410 South Maple Road

Ann Arbor, Michigan 48103

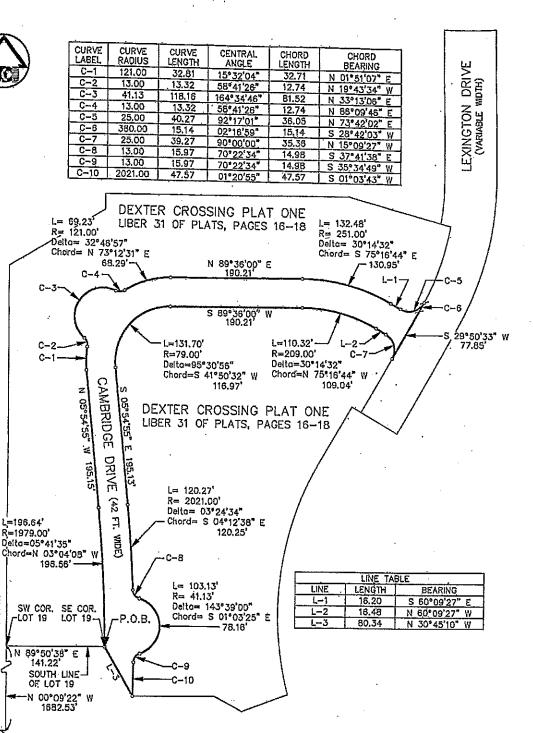
When recorded return to:

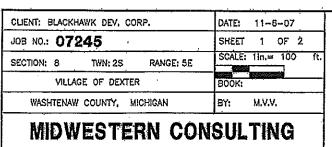
Grantee

Dated: November 2

Recording fee: \$20.00 Send tax bills to:







SKETCH OF CAMBRIDGE DRIVE, A 42' WIDE R.O.W. LOCATED IN DEXTER CROSSING PLAT ONE, WILLAGE OF DEXTER, T2S, R5E, WASHTENAW COUNTY, MICHIGAN



815,97

88,36,17,

z

W 1/4 COR. -SECTION B T2S, R5E

Civil. Fortzonmenial and Transportation Engineers Planners, Surveyors Landscope Architects

-E-W 1/4 LINE OF SECTION 8

3815 Ploza Driva Ann Arbor, Michigon 48108 Phone: 734.985.0200 Fax 734.995.0599

07245sv1

LEGAL DESCRIPTION OF A 42' WIDE RIGHT-OF-WAY
COMMONLY KNOWN AS CAMBRIDGE DRIVE
LOCATED IN THE NW 1/4 OF SECTION 8, T2S, R5E,
VILLAGE OF DEXTER, WASHTENAW COUNTY, MICHIGAN

Commencing at the W 1/4 corner of Section 8, T2S, R5E, Village of Dexter, Washtenaw County, Michigan, thence N 88°36'17" E 815.97 feet along the E-W 1/4 line of said Section 8; thence N 00°09'22" W 1682.53 feet to the southwest corner of Lot 19 of Dexter Crossing Plat One as recorded in Liber 31 of Plats, pages 16-18; thence N 89°50'38" E 141.22 feet along the south line of said Lot 19 to the southeast corner of said Lot 19 and the POINT OF BEGINNING;

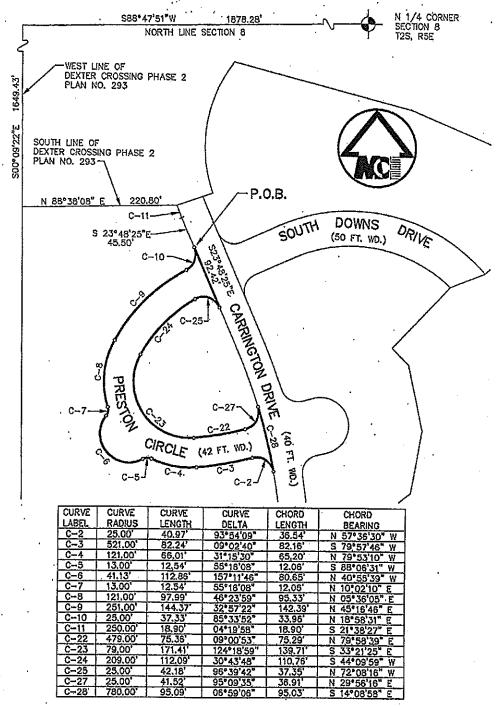
thence Northerly 198.64 feet in the ara of a non-tangential curve to the left, radius 1979.00 feet, central angle 05°41'35", and chord N 03°04'08" W 196.56 feet; thence N 05°54'55" W 195.15 feet; thence Northerly 3.28 if eet in the ara of a circular curve to the right, radius 121.00 feet, central angle 58°41'26", and chord N 01°51'07" E 32.71 feet; thence Northerly 13.32 feet in the ara of a circular curve to the left, radius 13.00 feet, central angle 58°41'26", and chord N 19°43'34" W 12.74 feet; thence Northeasterly 118.16 feet in the ara of a circular curve to the right, radius 41.13 feet, central angle 164°34'46", and chord N 18°43'34" W 12.74 feet; thence Easterly 13.32 feet in the ara of a circular curve to the left, radius 13.00 feet, central angle 58°41'26", and chord N 86°09'46" E 12.74 feet; thence Easterly 59.23 feet in the ara of a circular curve to the right, radius 121.00 feet, central angle 32°46'57", and chord N 73°12'31" E 68.29 feet; thence Easterly 132.48 feet in the ara of a circular curve to the right, radius 251.00 feet, central angle 30°14'32", and chord S 75°16'44" E 130.95 feet; thence S 60°09'27" E 16.20 feet; thence Easterly 40.27 feet in the ara of a circular curve to the right, radius 25.00 feet, central angle 92°17'01", and chord N 73°42'02" E 36.05 feet; thence Easterly 40.27 feet in the ara of a circular curve to the left, radius 25.00 feet, central angle 92°17'01", and chord N 73°42'02" E 36.05 feet; thence Southwesterly 15.14 feet in the ara of a non-tangential curve to the right, radius 380.00 feet, central angle 90°00'00", and chord N 15°09'27" W 35.36 feet; thence Southwesterly 13.70 feet in the ara of a non-tangential curve to the left, radius 28.00 feet, central angle 90°00'00", and chord N 15°09'27" W 35.36 feet; thence Southwesterly 13.70 feet in the ara of a circular curve to the left, radius 28.00 feet, central angle 90°00'00", and chord N 15°09'27" W 35.36 feet; thence Southwesterly 13.70 feet in the ara of a circular curve to the left, radius 79.00 feet, central angl

CLIENT: BLACKHAWK DEV. CORP.	DATE: 11-6-07
JOB NO.: 07245	SHEET 2 OF 2
SECTION: 8 TWN: 2S RANGE: 5E	SCALE: 1in.= 100 ft.
VILLAGE OF DEXTER	800K;
WASHTENAW COUNTY, MICHIGAN	BY: M.V.V.

Phone: 734.995.0200 Fox: 734.995.0599

07245ld1

Pianners, Surveyors Landscape Architects



SKETCH OF PRESTON CIRCLE, A 42' WIDE R.O.W. LOCATED IN DEXTER CROSSING PHASE 5A, VILLAGE OF DEXTER, T2S, R5E, WASHTENAW COUNTY, MICHIGAN

CLIENT: BLACKHAWK DEV. CORP.	DATE: 10-23-06
JOB NO.: 02314	SHEET 1 OF 6
SECTION: 8 TWN: 2 S RANGE: 5 E	SCALE: lin.= 100 ft.
VILLAGE OF DEXTER	BOOK: #817
WASHTENAW COUNTY, MICHIGAN	BY: SRG
Transportation Engineers Ann Planners, Surveyors Phon	Piaza Drive

LEGAL DESCRIPTION OF A 42' WIDE PUBLIC RIGHT-OF-WAY COMMONLY KNOWN AS PRESTON CIRCLE LOCATED IN SECTION 8, T25, R5E. VILLAGE OF DEXTER, WASHTENAW COUNTY, MICHIGAN

Commencing at the N 1/4 corner of said Section 8; thence S 88°47'51" W, 1878.28 feet along the north line of said Section 8; thence S 00°09'22" E, 1649.43 feet along the West line of Dexter Crossing Phase 2 Plan No. 293; thence N 88"38'08" E, 220.80 feet along the South line of said Dexter Crossing Phase 2 to a point on the West line of Carrington Drive (40 feet wide), thence along the Westerly right-of-way of said Carrington Drive in the following (2) courses: Southerly 18.90 feet in the arc of a circular curve to the left, radius 250.00 feet, central angle 04"19'56", and chard S 213827" E 18 90 feet 250.00 feet, central angle 04*19'58", and chord S 21*38'27" E 18.90 feet, thence S 23°48'25" E 45.50 feet to the POINT OF BEGINNING:

thence S 23*48'25" E 92.42 feet;

thence Westerly 42.18 feet in the arc of a non-tangential curve to the left, radius 25.00 feet, central angle 96°39'42", and chord N72"08'16"W 37.35 feet;

thence Southwesterly 112.09 feet in the arc of a circular curve to the left, radius 209.00 feet, central angle 30°43'48", and chord S 44°09'59" W 110.76 feet;

thence Southeasterly 171.41 feet in the arc of a circular curve to the left, radius 79.00 feet, central angle 124°18'59", and chord S 33'21'25" E 139.71 feet;

thence Easterly 75,36 feet in the arc of a circular curve to the left, radius 479.00 feet, central angle 09"00'53", and chord N 79"58'39" E 75,29 feet;

thence Northeasterly 41.52 feet in the arc of a non-tangential curve to the left, radius 25.00 feet, central angle 95*09'35*, and chord N 29°56'16" E 36.91 feet to a point on the West right-of-way line

of said Carrington Drive; thence Southerly 95.09 feet in the arc of a non-tangential curve to the right, radius 780.00 feet, central angle 06°59'08", and chord S 14°08'58" E 95.03 feet along the West right-of-way line of said Carrington Drive;

thence Northwesterly 40.97 feet in the arc of a non-tangential curve to the left, radius 25.00 feet, central angle 93°54'09", and chord N 57°36'30" W 36.54 feet;

thence Westerly 82.24 feet in the arc of a circular curve to the right, radius 521.00 feet, central angle 09"02'40", and chord S 79'57'46" W 82.16 feet;

thence Westerly 66.01 feet in the arc of a circular curve to the right, radius 121.00 feet, central angle 31°15'30", and chord N 79°53'10° W 65,20 feet:

thence Westerly 12.54 feet in the arc of a circular curve to the left, radius 13.00 feet, central angle 55°16'08", and chord S 88°06'31" W 12.08 feet:

thence Northwesterly 112.86 feet in the arc of a circular curve to the right, radius 41.13 feet, central angle 167*11'46", and chord N 40*55'39" W 80.65 feet;

thence Northerly 12.54 feet in the arc of a circular curve to the left, radius 13.00 feet, central angle 55°16'08", and chord N 10°02'10" E

thence Northerly 97.99 feet in the arc of a circular curve to the right, radius 121.00 feet, central angle 46°23'59", and chord

N 05°36'05" E 95.33 feet; thence Northeasterly 144.37 feet in the arc of a circular curve to the right, radius 251.00 feet, central angle 32°57'22", and chord N 45*16'46" E 142.39 feet;

thence Northerly 37.33 feet in the arc of a circular curve to the left, radius 25.00 feet, central angle 85*33'52", and chord N 18*58'31" E 33.96 feet to the POINT OF BEGINNING, being a part of the NW 1/4 of Section 8, T2S, R5E, Washtenaw County, Michigan, and containing 0.52 acres of land, more or less, subject to easements and restrictions of record, if any,

CLIENT: BLACKHAWK DEV. CORP.	DATE: 10-23-05
JOB NO.: 02314	SHEET 2 OF 6
SECTION: 8 TWN: 2 S RANGE:	5 E SCALE: 1in.= ft
VILLAGE OF DEXTER	BOOK: #617
WASHTENAW COUNTY, MICHIGAN	BY: SRG

MIDWESTERN CONSULTING



Pionners, Surveyors Landscope Architects

Civil, Environmental and 3815 Plaza Drive Transportation Engineers Ann Arbor, Michigan 48108 Planners, Surveyors Phone: 734,995,0200 Fox 734.995.0599

02314SV13 02314_L003

VILLAGE OF DEXTER

WATER UTILITIES

8360 HURON ST.

DEXTER MI 48130

(734) 426-4572 FAX (734) 426-2208

October 13,2006

Allison Bishop Community Development Manager Village of Dexter 8140 Main St. Dexter, Mi. 48130

Subject: Acceptance letter for Dexter Crossing 1.2.3.&4.

Allison:

The Public Services Department has inspected phases 1 thru 4 in the Dexter Crossing subdivision. Inspections were made for all utilities. They were also made for sidewalk, and roadways. All punch list items have been satisfied.

Therefore the Public Services Department is recommending that these phases (1-4) of Dexter Crossing Subdivision be dedicated to the Village of Dexter.

Respectfully Submitted;

Ed Lobdell

Public Services Supt.

VILLAGE OF DEXTER

PUBLIC SERVICES DEPT.

8360 HURON ST.

DEXTER MI 48130

(734) 426-4572 FAX (734)426-5466

January 19,2007

Allison Bishop Community Development Manager Village of Dexter 8140 Main St. Dexter, Michigan, 48130

Subject: Acceptance letter for Dexter Crossing Phase 5 & 5a.

Allison:

The Public Services Department has inspected phases 5 and 5a in the Dexter Crossing subdivision. Inspections were made for all utilities. They were also made for sidewalk, and roadways. All punch list items have been satisfied.

Therefore, the Public Services Department is recommending that these phases (5-5a) of Dexter Crossing Subdivision be dedicated to the Village of Dexter.

Respectfully Submitted;

Ed Lobdell

Public Services Supt.

Ed Sold

VIIIME 113

AGENDA 12-10-07 ITEM L-6

VILLAGE OF DEXTER WASHTENAW COUNTY STATE OF MICHIGAN

RESOLUTION REGARDING 2008 DTE TREE PLANTING GRANT APPLICATION

WHEREAS, the Dexter Village Council has been advised by the Tree Board that trees are a valuable asset to the village's character and environment; and

WHEREAS, the Tree Board has adopted the following mission statement,

To preserve, enhance and foster the growth of a variety of trees within the Village of Dexter that contribute to the character and ambience of our small town, as well as help improve the environment by providing habitat, shade, improved air quality and naturally manage stormwater; and

WHEREAS, replacement of trees restores canopy loss within the village, sustains and enhances the village as a livable community with an extensive, thriving urban forest that provides aesthetic and environmental benefits; and

WHEREAS, the Tree Board has almost completed Tree Management Plan in an effort to protect the Village's of Dexter's urban forest and to ensure that the urban forest remains an assets well into the future; and

WHEREAS, preliminary goals and objectives established by the Tree Board in the Tree Management Plan supports grant applications to obtain funding; and

WHEREAS, the Dexter Village Council wishes continue to support the goals and objectives of the Tree Board;

BE IT THEREFORE RESOLVED, that the Village of Dexter Village Council supports submittal of the DTE Tree Planting Grant application.

MOVED BY:	SUPPO	ORTED BY:	
YEAS:			
NAYS:			,
ABSENT:	· · · · · · · · · · · · · · · · · · ·		· · · ·
RESOLUTION D	ECLARED ADOPTED THIS	DAY OF	
	, Village President		
CERTIFIED BY:			
David Boyle, Villa	age Clerk		

AGENDA_	12-10-07
LIEM	

VILLAGE OF DEXTER WASHTENAW COUNTY, MICHIGAN

-2007

RESOLUTION FOR THE PURPOSE OF AUTHORIZING STAFF AND THE PARKS COMMISSION TO CONTRACT WITH OHM FOR ENGINEERING AND DESIGN SERVICES FOR THE COMMUNITY PARK PLAY COURT

WHEREAS, the Village of Dexter Council has budgeted \$55,000 for improvements to Community Park; and

WHEREAS, the Village Parks Commission has recommended that the budgeted funding be used for the design and construction of a play court in Community Park; and

WHEREAS, the Village Parks Commission has received a quote from a play court recreation provider; and

WHEREAS, the quote did not include site work, landscaping, drainage provisions or a required retaining wall; and

WHEREAS, engineering details for the retaining wall, drainage and site work must be included in the project bid package to assure that the project is properly constructed; and

WHEREAS, a bid package must be created including engineering details including retaining wall, drainage and site work; and

WHEREAS, OHM has provided a scope of work to help complete a bid package and engineering details for the project; and

WHEREAS, OHM's scope of services would cost \$9300, but OHM has offered to do \$4300 worth of the work pro bono;

BE IT THEREFORE RESOLVED, that the Village of Dexter Council authorizes staff and the Parks Commission to work with OHM to create a bid package and the necessary engineering details, etc. required for the Community Park play court in an amount not to exceed \$5000.

MOVED BY:	SUPPOR	RTED BY:
YEAS:		
NAYS:		
ABSENT:		
RESOLUTIO	N DECLARED ADOPTED THIS	DAY OF
	•	CERTIFIED BY:
-		
	, Village President	David Boyle, Village Clerk

November 14, 2007

Village of Dexter 8123 Main Street Dexter, MI 48130 OHM
Engineering Advisors

Attn: Allison Bishop

Community Development Manager

Re:

Outdoor Basketball Court Scope of Engineering Services

Dear Ms. Bishop:

Orchard, Hiltz & McCliment, Inc. (OHM) is pleased to submit this proposal for engineering design services of an outdoor basketball court within the Village of Dexter. It is our understanding that the Village of Dexter would like construct an outdoor, concrete basketball court on the property north of Dexter Plaza where the Village's wellfield pump house exists east of Ryan Drive. The court will become part of the park system within the Village of Dexter.

Based on the topography of the potential court location, it is expected that substantial grading, including construction of a retaining wall, may be necessary to accommodate the basketball court. In addition, some storm drainage design is recommended to promote positive drainage of the site, and in turn, extend the life of the concrete basketball court.

Scope of Services

Below is our proposed scope of services for engineering design services for the outdoor basketball court. The following items are included in the scope:

- 1. Collect complete topographic survey for the proposed location of the basketball court bordered by the driveway to the wellfield pump house, the property to the south, and Ryan Drive.
- 2. Provide the Village with a preliminary site layout drawing, and meet with the Village staff to review and confirm the items to be included in the design.
- 3. Prepare engineering drawings for the project. The plans are anticipated to include complete detailed design of the concrete basketball court including a court cross-section, and retaining wall, grading and drainage design.
- Identify project impacts to utilities and property. General right-of-way and easement requirements will be identified, though no additional ROW or easement needs are anticipated.
- 5. Prepare limited contract documents in the form of an Invitation to Bid. Project details and pay items relating to the concrete cross-section, the retaining wall, grading and drainage will be provided. Items relating to any potential landscaping, electrical work, or basketball court amenities (i.e. court striping/painting, basketball hoop, etc) will not be provided. OHM will not complete any advertisement, bidding, or contract execution for the project.

Deliverables

OHM will provide the Village with the following:

- · Engineering design plans
- · Limited contract documents

Schedule

OHM can begin work upon receipt of authorization. We anticipate that the project can be completed within 8 weeks of the authorization.

Additional Services

In the event it becomes apparent that additional tasks will be required to complete the analysis, OHM will provide a separate proposal for professional services to the Village for approval prior to carrying out those items.

Fee

OHM proposes to provide the above outlined professional services for an amount not to exceed \$9,300.00. The fee breakdown is as follows:

Topographic Survey and Preliminary Site Layout		# 4300
Engineering Plans	\$7,000.00	proboni
Contract Documents	\$1,100.00	P

Compensation will be based on hourly rates times the cumulative hours worked. OHM will invoice the Village on a monthly basis.

Contract Terms and Conditions

The attached Standard Terms and Conditions, dated March 2003 and as shown as Exhibit 1, are incorporated into this proposal by reference. Section No. 7 is omitted per request of the Village.

We thank you for this opportunity to provide professional engineering services. Please do not hesitate to contact us if you have questions. Should you find our proposal acceptable, please execute both copies of the attached agreement and return one copy to us for our files.

Very truly yours, ORCHARD, HILTZ & McCLIMENT, INC.

Christine a. Orle

Christine A. Cale, P.E. Project Engineer

Village of Dexter Outdoor Basketball Court Engineering Design

Accepted By:	 		
Printed Name:			
Title:		•	
Date:	•		

EXHIBIT 1 STANDARD TERMS and CONDITIONS

- 1. THE AGREEMENT These Standard Terms and Conditions and the attached Proposal or Scope of Services, upon their acceptance by the Owner, shall constitute the entire Agreement between Orchard, Hiltz & McCliment, Inc. (OHM), a registered Michigan Corporation, and the Owner. The Agreement shall supersede all prior negotiations or agreements, whether written or oral, with respect to the subject matter herein. The Agreement may be amended only by mutual agreement between OHM and the Owner and said amendments must be in written form.
- 2. <u>SERVICES TO BE PROVIDED</u> OHM will perform the services as set forth in the attached proposal or scope of services which is hereby made a part of the Agreement.
- 3. SERVICES TO BE PROVIDED BY OWNER The Owner shall at no cost to OHM:
 - a) Provide OHM personnel with access to the work site to allow timely performance of the work required under this Agreement.
 - b) Provide to OHM within a reasonable time frame, any and all data and information in the Owners possession as may be required by OHM to perform the services under this Agreement.
 - c) Designate a person to act as Owners representative who shall have the authority to transmit instructions, receive information, and define Owner policies and decisions as they relate to services under this Agreement.
- 4. PERIOD OF SERVICE The services called for in this Agreement shall be completed within the time frame stipulated in the Proposal or Scope of Services, or if not stipulated shall be completed within a time frame which may reasonably be required for completion of the work. OHM shall not be liable for any loss or damage due to failure or delay in rendering any service called for under this agreement resulting from any cause beyond OHM's reasonable control.
- 5. <u>COMPENSATION</u> The Owner shall pay OHM for services performed in accordance with the method of payment as stated in the Proposal or Scope of Services. Method of compensation may be lump sum, hourly; based on a rate schedule, percentage of the construction cost, or cost plus a fixed fee. The Owner shall pay OHM for reimbursable expenses for

- subconsultant services, equipment rental or other special project related items at a rate of 1.15 times the invoice amount.
- 6. TERMS OF PAYMENT Invoices shall be submitted to the Owner not more often than monthly for services performed during the preceding period. Owner shall pay the full amount of the invoice within thirty days of the invoice date. If payment is not made within thirty days, the amount due to OHM shall include a charge at the rate of one percent per month from said thirtieth day.
- 7. LIMIT OF LIABILITY OHM shall perform professional services under this Agreement in a manner consistent with the degree of care and skill in accordance with applicable professional standards of services of this type of work. To the fullest extent permitted by law, and not withstanding any other provision of this Agreement, the total liability in the aggregate, of OHM and its Officers, Directors, Partners, employees, agents, and subconsultants, and any of them, to the Owner and anyone claiming by, through or under the Owner, for any and all claims, losses, costs or damages of any nature whatsoever arises out of, resulting from or in any way related to the project or the Agreement from any cause or causes, including but not limited to the negligence, professional errors or omissions, strict liability, breach of contract or warranty, express or implied, of OHM or OHM's Officers, Directors, employees, agents or subconsultants, or any of them shall not exceed the amount of \$25,000 or OHM's fee, whichever is greater.
- 8. <u>ASSIGNMENT</u> Neither party to this Agreement shall transfer, sublet, or assign any duties, rights under or interest in this Agreement without the prior written consent of the other party.
- 9. <u>NO WAIVER</u> Failure of either party to enforce, at anytime, the provisions of this Agreement shall not constitute a waiver of such provisions or the right of either party at any time to avail themselves of such remedies as either may have for any breach or breaches of such provisions.
- 10. GOVERNING LAW The laws of the State of Michigan will govern the validity of this Agreement, its interpretation and performance.

- 11. <u>DOCUMENTS OF SERVICE</u> The Owner acknowledges OHM's reports, plans and construction documents as instruments of professional services. Nevertheless, the plans and specifications prepared under this Agreement shall become the property of the Owner upon completion of the work and payment in full of all monies due OHM, however, OHM shall have the unlimited right to use such drawings, specifications and reports and the intellectual property therein. The Owner shall not reuse or make any modifications to the plans and specifications without prior written authorization by OHM. In accepting and utilizing any drawings or other data on any electronic media provided by OHM, the Owner agrees that they will perform acceptance tests or procedures on the data within 30 days of receipt of the file. Any defects the Owner discovers during this period will be reported to OHM and will be corrected as part of OHM's basic Scope of Services.
- 12. <u>TERMINATION</u> Either party may at any time terminate this Agreement upon giving the other party 7 calendar days prior written notice. The Owner shall within 45 days of termination, pay OHM for all services rendered and all costs incurred up to the date of termination in accordance with compensation provisions in this Agreement.
- 13. OHM'S RIGHT TO SUSPEND ITS SERVICES

 In the event that the Owner fails to pay OHM the
 amount shown on any invoice within 60 days of the
 date of the invoice, OHM may, after giving 7 days
 notice to the Owner, suspend its services until
 payment in full for all services and expenses is
 received.
- 14. <u>OPINIONS OF PROBABLE COST</u> OHM's preparation of Opinions of Probable Cost represent OHM's best judgment as a design professional

- familiar with the industry. The Owner must recognize that OHM has no control over costs or the prices of labor, equipment or materials, or over the contractor's method of pricing. OHM makes no warranty, expressed or implied, as to the accuracy of such opinions as compared to bid or actual cost.
- 15. JOB SITE SAFETY Neither the professional activities of OHM, nor the presence of OHM or our employees and subconsultants at a construction site shall relieve the General Contractor or any other entity of their obligations, duties, and responsibilities including, but not limited to, construction means, methods, sequences, techniques or procedures necessary for performing, superintending or coordinating all portions of the work of construction in accordance with the contract documents and the health or safety precautions required by any regulatory agency. OHM has no authority to exercise any control over any construction contractor or any other entity or their employees in connection with their work or any health or safety precautions. The Owner agrees that the General Contractor is solely responsible for jobsite safety, and warrants that this intent shall be made clear in the Owners agreement with the General Contractor. The Owner also agrees that OHM shall be indemnified and shall be made additional insureds under the General Contractors general liability insurance policy.
- 16. <u>DISPUTE RESOLUTION</u> In an effort to resolve any conflicts that arise during the design or construction of the project or following the completion of the project, the Owner and OHM agree that all disputes between them arising out of or relating to this Agreement shall be submitted to nonbinding mediation, unless the parties mutually agree otherwise.

ITEN

VILLAGE OF DEXTER - COMMUNITY DEVELOPMENT OFFICE

8140 Main Street + Dexter, Michigan 48130-1092 + (734) 426-8303 + Fax (734) 426-5614

Memorandum

To:

Village Council

Donna Dettling, Village Manager

From:

Allison Bishop, AICP, Community Development Manager

Re:

Park Use Gazebo Fee

Date:

December 10, 2007

The Parks Commission has recommended that a fee be established for the rental of the gazebos in the Village by non-residents. The resolution being recommended lists the Parks Commission rationale for the recommendation.

The recommended fee is \$150 for 4 hours and \$50 for each additional hour.

The Park Use permit has also been revised to outline the administrative procedures and the processes and responsibilities for persons renting the gazebos. The revised permit is attached.

Please feel free to contact me prior to the meeting with questions. Thank you,

WASHTENAW COUNTY, MICHIGAN

RESOLUTION FOR THE PURPOSE OF ESTABLISHING A FEE FOR THE USE OF VILLAGE GAZEBOS FOR NON VILLAGE RESIDENTS

WHEREAS, the Village of Dexter has three (3) gazebos within parks throughout the Village; and

WHEREAS, the gazebos are a symbol of the Village of Dexter and have been purchased and constructed with funds from donations and tax dollars; and

WHEREAS, the gazebos are considered a Village asset and require maintenance; and

WHEREAS, Parks Commission has explored establishing a fee for the use of the gazebos by non Village residents; and

WHEREAS, the Parks Commission recommends that Village residents and the Chamber not be required to pay the fee; and

WHEREAS, the Parks Commission has recommended that the fee be established to generate revenue to help fund maintenance and other park improvements;

BE IT THEREFORE RESOLVED, that the Village of Dexter establishes a fee of \$150 for four (4) hours for the use of any of the Village gazebos. A fee of \$50 per hour will be assessed for any gazebo reservation exceeding four (4) hours.

MOVED BY:	SUPPOR	TED BY:	
YEAS:			
113/10.			
271770			
NAYS:			
ABSENT:			
RESOLUTION DECLARED	ADOPTED THIS	DAY OF	
, \	Village President		
CERTIFIED BY:			
·,			
David Boyle, Village Clerk			



VILLAGE OF DEXTER-PARKS COMMISSION

8140 Main Street • Dexter, Michigan 48130-1092 • (734) 426-8303 • Fax (734) 426-5614

Park Use Permit

	I alk Osc I clinic	
		For Office Use Only □ Village Resident □ Non-Village Resident □ Chamber □ Other POSTED: FEE: REC#:
Date		
Applicant/Sponsoring Party		Phone
Contact Person		Phone
Address		
City, State, Zip	•	
	poration or association sponsoring th	
Day and hours for which the permit *Non Village Residents -\$150/4 ho	is desired*: urs, \$50 each additional hour, Reside	nts - Free
	the permit is desired:	
	y:	
Parks Commission Approval/Denia	l date:	
With the following conditions:		
		·
Approved/Denied on E	Зу:	Community Development Manage

The following activities require a Parks Use Permit (check those that apply):

- □ Conduct exhibitions.
- □ Hold a parade.
- □ Display, or offer for sale, any article in any park or recreation area.
- ☐ Hold assembly involving 30 participants or more (exempts classroom activities).
- Construct or erect any building or structure of whatever kind, whether permanent or temporary or sell or give away from such tent, stand or other structure any food, drink, or other thing, or run or string any public service utility into, upon or across such lands.
- □ Distribute, deliver or place any bill, billboard, placard, banner, circular, or other advertisement.
- □ Furnish and/or consume any beer, wine, or other alcoholic beverage within the boundaries of any park or recreation area.

Terms of Use:

As a representative for and on behalf of the Sponsoring Party, I understand and acknowledge that:

- 1. Sponsoring parties, that are individual residents, or commercial or non-profit enterprises with a State registered operating address within the Village of Dexter, are entitled to use the Village parks and assets of the parks at no charge. All other sponsoring parties will be charged non-resident fees at a minimum rate of \$150. This rate is a block rate and allows the Sponsoring Party a maximum of four contiguous hours of rental use. Additional hours may be requested and authorized at a rate of \$50 per hour.
- 2. In instances where permit applications are filed for the same park for all or part of the same day and time period then priority consideration will go first to a Sponsoring Party which is resident to the Village of Dexter and then, secondly, to the submitted application received earliest in the Village offices.
- 3. If the Sponsoring Party is authorized to use a park gazebo or other designated facility or space, we can expect to have exclusive use of that gazebo, facility or designated space for the period defined in this permit.
- 4. The park, in which the authorized activity will be located, will continue to be open for use by the public during the period of the authorized activity and the authorized activity or use of the park will not unreasonably interfere with or detract from the general public's enjoyment of the park during the authorized hours of the event.
- 5. The authorized activity or use will not unreasonably interfere with the promotion of public health, welfare, safety and recreation consistent with the park's mission.
- 6. The authorized activity or use will not include or cause violence, crime or disorderly conduct on the part of any individual participating in the authorized event, activity, or use.
- 7. Village of Dexter parks and park facilities are valuable community assets and, as such, are to be treated with respect and care including, but not limited to, all structures, lighting, benches, and related physical assets. No modifications are to be made to any park or park asset without the express written consent of the Village of Dexter. All natural areas, trees, boulders, and other landscaping, and memorials are to be protected from damage and not subject to wear and tear from either human or animal activity.
- 8. Loading and unloading is not permitted within the parks, or on the grass or sidewalks without the express written consent of the Village of Dexter. If loading and unloading is required temporary road closures may be arranged. A damage deposit will be required for large events in which loading and unloading is likely. The damage deposit is to assure that potential repair costs are covered, if applicable, and determined solely by the Village of Dexter. He deposit will be returned upon inspection of the facilities the following workday.

- 9. The Sponsoring Party agrees that all site clean-up is the responsibility of the Sponsoring Party and not the Village of Dexter
- 10. To the best of the Sponsoring Party's ability, the authorized activity will not require or cause unanticipated or unauthorized expense by the Village of Dexter, its departments, units or services, or its community police operations. The Village of Dexter and/or its community police operation reserve the right to invoice the Sponsoring Party for additional costs incurred as a result of the authorized use specified in this application. It will be the responsibility of the Sponsoring Party to pay such costs. Such costs may be related but not limited to police services, damage to facilities, landscaping, sidewalks, grass, or other park assets, or post-activity area or facility clean-up.
- 11. Additional anticipated costs to the Village of Dexter and/or its community police operations may require a deposit prior to the permit being granted. This deposit is not intended to relieve the Sponsoring Party of any additional financial obligations resulting from the authorized activity or use.
- 12. Rental fees and deposits, if applicable, must be paid in full before the permit is granted.
- 13. The Village of Dexter will post a copy of the permit at the site of the authorized activity or use.
- 14. The Sponsoring Party must also provide a copy of the permit, if requested, at the event.

Hold Harmless Agreement

To the fullest extent permitted by law, defend, pay in behalf of, indemnify, and hold harmless the Village of volunteers and others working in behalf of the Village of Dexter aga costs connected therewith, and for any damages which may be ass Dexter, its elected and appointed officials, employees, volunteer or of personal injury, including bodily injury or death and/or property is in any way connected or associated with this contract.	inst any and all claims, demands, suits, or loss, including all erted, claimed or recovered against or from the Village of others working in behalf of the Village of Dexter, by reason
Date Signed	· · · · · · · · · · · · · · · · · · ·

Thank you for supporting Dexter Parks and the Village of Dexter.

Please let us know how we can help by contacting the Village offices at 734-426-8303.

We encourage you to contact the Dexter Chamber of Commerce at 734-426-0887 if you are in need of catering or other commercial service assistance.



Memorandum

To:

Village Council

Donna Dettling, Village Manager

From:

Allison Bishop, AICP, Community Development Manager

Re:

Tree City USA

Date:

December 10, 2007

The Tree Board has recommended that the Village apply to be a Tree City USA through the Arbor Day Foundation. Information on Tree City USA is attached.

As part of the Tree City USA application there are several criteria that must be met when requesting to become a Tree City.

- Tree Board (Village has) 1.
- Tree Ordinance (Village has) 2.
- \$2 per capita on trees (Village does) 3.
- Arbor Day Celebration and Proclamation 4.

In order to apply for Tree City status the Tree Board recommends that the Council adoption is attached proclamation, as provided by the Arbor Day Foundation, proclaiming April 25th Arbor Day.

As part of Tree City USA the Arbor Day Celebration will be organized for Friday, April 25th. The Tree Board will work with local community organizations to plant trees and hold a small celebration to encourage tree planting and to educate residents on the importance of trees in our community.

From the Arbor Day Tree City USA website,

An Arbor Day celebration can be simple and brief or an all-day or all-week observation. It can be a simple tree planting event or an award ceremony that honors leading tree planters. For children, Arbor Day may be their only exposure to the green world or a springboard to discussions about the complex issue of environmental quality. The benefits of Arbor Day go far beyond the shade and beauty of new trees for the next generation. Arbor Day is a golden opportunity for publicity and to educate homeowners about proper tree care. Utility companies can join in to promote planting small trees beneath power lines or being careful when digging. Smokey Bear's fire prevention messages can be worked into the event, as can conservation education about soil erosion or the need to protect wildlife habitat.

Please feel free to contact me prior to the meeting with questions. Thank you,

Arbor Day Proclamation Celebrate Arbor Day



Whereas, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

Whereas, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

Whereas, Arbor Day is now observed throughout the nation and the world, and

Whereas, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce lifegiving oxygen, and provide habitat for wildlife, and

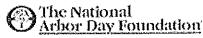
Whereas, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, and beautify our communities, and

Whereas, trees wherever they are planted, are a source of joy and spiritual renewal,

Now, Therefore, The Village of Dexter Council, does hereby proclaim Friday, APRIL 25, 2008 as Arbor Day in the Village of Dexter, and urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

Further, We urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

Dated this	day of
Village President	
Village Clerk	



We inspire people to plant, nurture, and celebrate trees.



You are here: Home → Programs → Tree City USA → Benefits of Being a Tree City

Tree City Benefits



Every community, regardless of size, benefits in different ways from being a Tree City USA. Reports of these benefits have reached The Arbor



Day Foundation through the years and are summarized below in six general categories:

Framework for Action

Meeting the four standards for becoming a Tree City USA provides initial direction for an urban or community forestry program. Like the first rungs on a ladder, the standards help get a community started toward annual, systematic management of its tree resources.

Education

Education begins with discussion of the standards and getting organized to apply for Tree City USA status. It continues as the desire for Tree City USA recognition leads to contacts with the state forester's staff. In turn, this can set in motion aid from a variety of professionals in the form of technical advice, literature, films, and other assistance.

Public Image

A community's public image is a very real phenomenon and important in many ways. Being a Tree City USA helps present the kind of image that most citizens want to have for the place they live or conduct business. The Tree City USA signs at community entrances tell visitors that here is a community that cares about its environment. It is also an indication to prospective businesses that the quality of life may be better here. It has even been known to be a factor in where meetings or conferences have been held. This reason alone caused a motel owner to start action for his community to join the network!

Citizen Pride

Pride is sometimes a less tangible benefit. Gaining and retaining Tree City USA recognition is an award to the tree workers, managers, volunteers, tree board members and others who work on behalf of better care of a community's trees. Non-involved citizens, too, often share a sense of pride that theirs is a Tree City USA. This may translate to better care of trees on private property or a willingness to volunteer in the future.

Financial Assistance

Preference is sometimes given to Tree City USA communities over other communities when allocations of grant money are made for trees or forestry programs. The reason is that there are invariably more requests than available funds when grants are available through state or federal agencies. If requests are equally worthy, some officials tend to have more confidence in communities that have demonstrated the foresight of becoming a Tree City USA.

Publicity

Presentation of the Tree City USA award and the celebration of Arbor Day offer excellent publicity opportunities. This results not only in satisfaction for the individuals involved and their families, but also provides one more way to reach large numbers of people with information about tree care. As one forester put it, "This is advertising that money can't buy—and it is free!"

More Information

To receive a free Tree City USA booklet:

Call: (402) 474-5655

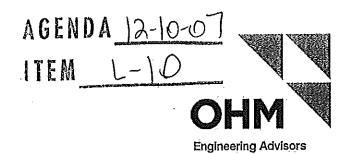
Monday-Friday

8:00 A.M. to 5:00 P.M. CST

E-mail: treecity @ arborday.org

Help Support Tree City USA where you live.

Tree City USA is supported by the USDA Forest Service Urban and Community Forestry Program.



November 30, 2007

Village of Dexter 8123 Main Street Dexter, MI 48130

Attn: Donna Dettling

Village Manager

Re: Wastewater System Modeling – Storage Sizing & Rehabilitation Analysis

Scope of Engineering Services

Dear Ms. Dettling:

Orchard, Hiltz & McCliment, Inc. (OHM) is pleased to submit this proposal for engineering services to perform wastewater system modeling. While it has been expected that modeling would be required to finalize the sizing of the proposed equalization basin at the time of the design, recent discussions with the Michigan Department of Environmental Quality (MDEQ) have accelerated the need for the modeling results..

Project Understanding

The purpose of this proposal is to address some of the action items as a result of recent meetings with the MDEQ on October 22, 2007, and November 19, 2007. We propose to develop a model of the sanitary sewer system flows, based on data collected by the Parshall Flume meter at the WWTP during 2007. The model will then be run for a long period of flows to develop an equalization basin size using the 10-year storm event frequency criteria in MDEQ's policies.

A second model will be developed based on the 2005 WWTP flow metering data (pre-manhole rehabilitation), and a comparison made between the two models. The comparison shall determine the magnitude of the predicted wet weather flow decrease, as a result of the manhole rehabilitation. The flows will be converted to Residential Equivalent Units (REUs) to present to the MDEQ and provide evidence to assist with the issuance of Part 41 permits on the system. A more detailed description of the work plan follows.

Scope of Services

The Village of Dexter is considering a sanitary equalization basin at the WWTP to store peak flows from wet weather events and equalize flows discharged to the WWTP. This will increase the Village's treatment capacity, enabling continued planned growth in the sewer system.

Traditional sizing approaches for an equalization basin involve collecting flow metering data from wet weather events and calibrating a hydrologic model to the observed inflow and infiltration (I/I) response from rain events. The model is then used to extrapolate the design flows for a 25-year, 24-hour storm, per the MDEQ Sanitary Sewer Overflow (SSO) Policy Statement. The drawback of this approach is that it does not account for antecedent moisture effects on the flows. The same size rain event produces a higher flow response in the sewer system when antecedent conditions are wet and a lower flow response when they are dry.

Frequently, the wetter condition is selected for sizing facilities in order to be conservative, which leads to over-sizing. This results in a higher capital cost than is necessary.

OHM proposes to utilize a new approach for sizing the equalization basin for the Village of Dexter. This approach uses a new hydrologic model called the i3D antecedent moisture model, which accounts for the variations in wetness conditions on the sewer flows. accurately simulates the variations in flow from wet and dry antecedent conditions and matches observed flow data very well. Once an accurate antecedent moisture model is developed, it can be used to size the storage using a frequency analysis. The frequency analysis is based on the MDEQ SSO Policy Statement, which allows sewer improvements to be sized for the 10-year frequency flows as an alternative to the 25-year, 24-hour storm. This eliminates the need to select a wetness condition for sizing the equalization basin, because the antecedent moisture model can be used to simulate a long-period of flows (i.e. 50 years), and then used to determine the storage volume that will not get exceeded statistically more often than once in ten years. It also eliminates many of the conservative assumptions that frequently lead to an over-sizing with the traditional approach. The MDEQ has accepted this approach on four other projects prepared by OHM. Two of the projects were previously sized based on a traditional approach that the community did not have confidence in, and the use of the antecedent moisture model resulted in substantial cost savings.

A second model will be developed based on the 2005 flow data, which is prior to the 2006 manhole rehabilitation work. A comparison will be made between the two models to determine the flow removal achieved by the rehabilitation program. We have developed this scope of services for the Sanitary Sewer System Modeling. This project includes the following specific tasks:

1. Development of Antecedent Moisture Models

- Obtain flow meter and rainfall data for modeling. 2007 data is available electronically, and flows for key storms from 1-2 other years will be taken from the paper circular charts.
- Separate the diurnal flows from the I/I flow signal with the diurnal filter tool.
- Develop and calibrate the antecedent moisture model.
- Identify any atypical signals in the data that do not appear to be from rainfall dependent I/I (river inflow, large user sewerage flow variations, hydraulic effects, etc).
- Validate the models using a portion of the data excluded from the calibration process.
- Provide an evaluation of system characteristics based on model results (i.e. severity of wet response, severity of antecedent moisture variation).
- Prepare continuous plots of model fits.
- Prepare plots of model fits for 4 largest system events each year.

2. Frequency Analysis and EQ Basin Sizing

- Collect long-term climatological data from a nearby National Weather Service station.
- Prepare long-term continuous model from historic climatological data.
- Perform frequency analysis for both peak flows and equalization storage volume.
- Compare peak flow frequency analysis to metered statistics (assuming long enough record of data is available) as an additional measure of model accuracy.
- Evaluate the required equalization storage volume sizing using several assumed WWTP capacities to produce a curve of required storage volume versus WWTP capacity.

 Using cost information from past studies, examine the cost effectiveness of WWTP upgrades on reductions in the required equalization storage volume.

4. Manhole Rehabilitation Analysis

- Convert March July of 2005 flow chart data to digital format
- Develop a revised antecedent moisture model to the 2005 data
- Compare the two models to determine the projected flow reduction
- Convert the flow reduction to a residential equivalent unit basis (REUs).

3. Report

- Prepare a Sanitary Technical Memorandum that summarizes the findings and conclusions.
- Include plots of the continuous model fits, the accuracy of fit for large storms and the statistical frequency analysis.
- Meet with the Village to review the findings of the sanitary equalization basin sizing and present a draft of the technical memorandum.
- Incorporate any comments and finalize the Sanitary Equalization Basin Sizing Technical Memorandum.

Deliverables

OHM will provide the Village and MDEQ with copies of the final report that summarizes the findings and conclusions of the analysis.

Schedule

OHM can begin work on the project immediately upon authorization. We expect that tasks 1 -3 will be completed in 6 weeks, and we will hold a preliminary meeting with the Village to review the results. The final report will be completed within 2 weeks following the meeting, and submitted for the MDEQ for review by the end of January 2008.

Additional Services

In the event it becomes apparent that additional tasks will be required to complete the analysis, OHM will provide a separate proposal for professional services to the Village for approval prior to carrying out those items.

Fee

OHM proposes to provide the above outlined professional services for a Lump Sum fee of \$15,000.

Contract Terms and Conditions

The attached Standard Terms and Conditions, dated March 2003 and as shown as Exhibit 1, are incorporated into this proposal by reference. Section No. 7 is omitted per request of the Village.

We thank you for this opportunity to provide professional engineering services. Please do not hesitate to contact us if you have questions. Should you find our proposal acceptable, please execute both copies of the attached agreement and return one copy to us for our files.

Very truly yours,									
ORCHARD, HILTZ & McCLIMENT, INC.									
Nett Donevelt	,								
Rhett Gronevelt, P.E.	 								
Client Representative									
•	Village of Dexter								
	Sanitary Sewer System Modeling								
Accented By:									

Printed Name:

Title:

Date:

2008 MEETING SCHEDULE VILLAGE OF DEXTER

				Tonas Ta	o na signa	<u> </u>				<u> </u>			
DOWNTOWN DEVELOPMENT AUTHORITY	(Varying Locations) 2nd Thursday at 7:30 PM	January 10, 2008	February 14, 2008	March 13, 2008	April 10, 2008	May 8, 2008	June 12, 2008	July 10, 2008	August 14, 2008	September 11, 2008	October 9, 2008	November 13, 2008	December 11, 2008
ZONING BOARD OF APPEALS	3rd Monday at 7 PM *holiday week	January 22, 2008 (Tues)*	February 20, 2008(Wed)*	March 17, 2008	April 21, 2008	May 19, 2008	June 16, 2008	July 21, 2008	August 18, 2008	September 15, 2008	October 20, 2008	November 17, 2008	December 15, 2008
PARKS COMMISSION (Village Offices)	3rd Tuesday at 7 PM	January 16, 2008	February 19, 2008	March 18, 2008	April 15, 2008	May 20, 2008	June 17, 2008	July 15, 2008	August 19, 2008	September 16, 2008	October 21, 2008	November 18, 2008	December 16, 2008
PLANNING COMMISSION	1st Monday at 7:30 PM *holiday week	January 7, 2008	February 4, 2008	March 3, 2008	April 7, 2008	May 5, 2008	June 2, 2008	July 7, 2008	August 4, 2008	September 2, 2008	(Iues)*	October 6, 2008	November 5, 2008 December 1, 2008
VILLAGE COUNCIL	2nd & 4th Monday at 7:30 PM *holiday week	January 14, 2008	January 28, 2008 February 11, 2008	February 25, 2008 March 10, 2008	March 24, 2008 April 14, 2008	April 28, 2008 May 12, 2008	May 27, 2008 (Tues.)" June 9, 2008	June 23, 2008 July 14, 2008	July 28, 2008 August 11, 2008	August 25, 2008 September 8, 2008	September 22, 2008 October 13, 2008	October 27, 2008 November 10, 2008	November 24, 2008 December 8, 2008 December 22, 2008

All meetings are held at the Senior Center, 7720 Ann Arbor Street, unless otherwise noted.

The sectings are not on the regularly scheduled day due to a holiday, please check meeting location changes.